

**Dundee Township Public Library District
Board of Trustees Meeting**

**Monday, May 14, 2012
7:00 p.m.**

**Dundee Township Public Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Public Comment

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda

- Exhibit A.1 Approval of Items to be included in Consent Agenda**
 - A.1.a Minutes from the April 9, 2012 Board of Trustees Meeting**
 - A.1.b Bills Paid Report for April 2012**
 - A.1.c Monthly Gross Payroll for April 2012 totaling \$88,856.27**
 - A.1.d Monthly Financial Report for April 2012**
 - A.1.e Monthly Cash Summary for April 2012**
- Exhibit A.2 Consent Agenda Approval**
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)**

B. Old Business

- Exhibit B.1 2012-05 Ethics Ordinance—Second/Final Reading**
- Exhibit B.2 Section I Policy Manual Bylaws Amendment—Second/Final Reading**

C. New Business

- Exhibit C.1 June R. Abbot Wolk Trust**
- Exhibit C.2 Equipment for Randall Oaks Branch Library**
- Exhibit C.3 Commercial Insurance Package Adjustment**
- Exhibit C.4 Auditor Selection**
- Exhibit C.5 Board Bylaws—Code of Ethics**
- Exhibit C.6 VOIP Telephone Services**

Board Discussion (Trustee questions, future agenda items, etc.)

Executive Session

Adjournment