

**Dundee Township Public Library District
Special Meeting of the Board of Trustees
Budget and Appropriation Hearing**

**Monday, September 14, 2009
6:45 p.m.**

**East Dundee Village Depot
319 River Street
East Dundee, IL 60118**

- I. Call to Order—President Pro Tem Marge Skold**
- II. Roll Call—Secretary Bill Stephens**
- III. Audience Participation**
- IV. Motion for Adjournment**

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

**Monday, September 14, 2009
7:00 p.m.**

**East Dundee Village Depot
319 River Street
East Dundee, IL 60118**

- I. Call to Order—President Pro Tem Marge Skold**
- II. Roll Call—Secretary Bill Stephens**
- III. Audience Participation**
- IV. Consent Agenda—President Pro Tem Skold**
 - a. Approve Minutes from the August 12, 2009 Board of Trustees' Meeting (Secretary Stephens)**
 - b. Approve Executive Session Minutes from the August 12, 2009 Board of Trustees' Meeting (Secretary Stephens)**

- c. **Approve Financial Report and Payment of Bills for August 2009 (Treasurer Mary E. White)**
- V. **President's Report—President Pro Tem Skold**
- VI. **Interim Director's Report**
 - a. **Administrative Update**
 - b. **Library Renovation Update**
- VII. **Action Item—Approve Illinois Public Library Annual Report (IPLAR)**
- VIII. **Action Item—Adopt Budget and Appropriation Ordinance (09-10)**
- IX. **Action Item—Approve Deletion of Out of Date Executive Session Tapes**
- X. **Action Item—Approve Ordinance Transferring Funds From the General Account to the Special Reserve Fund (09-11)**
- XI. **Action Item—Adopt Resolution Confirming Four Year Term of Office (09-12)**
- XII. **Announce Date for Tax Levy Hearing—October 12, 2009, 6:45 p.m. at the Library**
- XIII. **Announce Special Board Meeting on September 21, 2009, 6:00 p.m. at the Library**
- XIV. **Committee Reports**
- XV. **Board Development**
 - a. **Friends Meeting**
- XVI. **Question and Answer Period**
- XVII. **Adjourn to Executive Session to Discuss Personnel and Legal Issues**
- XVIII. **Move from Executive Session to Open Meeting**
- XIX. **Action Item—Approve Amendment to Interim Director's Agreement**
- XX. **Adjournment**