

**Dundee Township Public Library District
Budget and Appropriation Hearing**

**Monday, August 11, 2008
6:45 P.M.**

Dundee Township Public Library Meeting Room

- I. Call to Order—President Jennifer Blessman**
- II. Roll Call—Secretary Mary E. White**
- III. Audience Participation**
- IV. Motion for Adjournment**

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

**Monday, August 11, 2008
7:00 p.m.**

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

- I. Call to Order—President Jennifer Blessman**
- II. Roll Call—Secretary Mary White**
- III. Audience Participation**
- IV. Consent Agenda—President Blessman**
 - a. Approve Minutes from the July 14, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Executive Session Minutes from the July 14, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. Approve Board Retreat Notes from July 26, 2008 (Secretary White)**
 - d. Approve Financial Report and Payment of Bills for July 2008 (Treasurer Liz Gade)**

- V. **Action Item**— Adopt Budget and Appropriation Ordinance 08-08
- VI. **Action Item**—Approve the Illinois Public Library Report 2008 (IPLAR); to be distributed at Board Meeting
- VII. **Action Item**—Appoint Committee to Review Closed Minutes
- VIII. **Action Item**—Set Date for Special Board Meeting—Tax Levy Hearing—September 8, 2008; 6:45 p.m.
- IX. Committee Reports
 - a. Physical Facilities
 - b. Administrative
 - c. Finance
 - d. Foundation
 - e. Personnel
- X. President's Report
- XI. Director's Report
- XII. Board Development
 - a. Board Retreat Recap
 - b. Friends Meeting
 - c. Board Participation at ILA Conference September 23—26, 2008
 - d. NSLS Program: September 11, 2008
 - e. Begin Board Self—Evaluation
 - f. Begin Director's Evaluation
- XIII. Question and Answer Period
- XIV. Adjournment to Executive Session to Discuss Staff Salaries
- XV. Move from Executive Session to Open Meeting
- XVI. **Action Item**—Approve Staff Salary Adjustments

XVII. Adjournment