

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

**Monday, January 11, 2010
7:00 p.m.**

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

- I. **Call to Order—President Lenore McDonald**
- II. **Roll Call—Secretary William J. Stephens**
- III. **Audience Participation**
- IV. **Discussion: Open Meetings Act and FOIA Act—Attorney Roger Ritzman**
- V. **Adjournment to Executive Session to Discuss Personnel and Legal Issues**

Case Updates

For the purposes of discussing “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”
5ILCS 120/2 (c)(11)

- VI. **Move from Executive Session to Open Meeting**
- VII. **Action Item—Authorize President and Secretary to Execute General Release Documents pursuant to the Library Community Foundation Settlement Agreement**
- VIII. **Action Item—Appoint FOIA Officer(s)**
- IX. **Consent Agenda—President McDonald**
 - a. **Approve Executive Session Minutes from the September 14, 2009 Board of Trustees Meeting (Secretary Stephens)**

- b. Approve Minutes from the December 14, 2009 Board of Trustees Meeting (Secretary Stephens)
 - c. Approve Executive Session Minutes from the December 14, 2009 Board of Trustees Meeting (Secretary Stephens)
 - d. Approve Financial Report and Payment of Bills for December 2009 (Treasurer Mary White)
- X. President's Report—President McDonald
- XI. Director's Report—Director Roxane E. Bennett
- XII. **Action Item**—Adopt Prevailing Wage Ordinance (10-01)
- XIII. **Action Item**—Resolution to Change Authorized Agent for IMRF to Roxane E. Bennett (10-02)
- XIV. **Action Item**—Appoint NSLS Representative
- XV. Committee Reports
- XVI. Board Development
 - a. Friends Meeting
 - b. Set Board Retreat Date
 - c. Select Board Retreat Facilitator
 - d. Discussion—Board Self-Evaluation
- XVII. Question and Answer Period
- XVIII. Adjournment