

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

**Monday, January 10, 2011
7:00 p.m.**

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

- A. Call to Order—President Lenore McDonald
- B. Roll Call—Secretary William J. Stephens
- C. Approval of Agenda—Secretary Stephens
- D. Public Comment
- E. Consent Agenda—President McDonald
 - I. Approve Minutes from the December 13, 2010 Board of Trustees Meeting (Secretary Stephens)
 - II. Approve Minutes from the December 06, 2010 Committee of the Whole Meeting (Secretary Stephens)
 - III. Approve Financial Report and Payment of Bills for December 2010—\$201,914.79 (Treasurer Norman L. Raven)

Unfinished Business

None

New Business

- F. **Action Item**— Adopt Prevailing Wage Ordinance (11-01)
- G. Discussion – Northern Kane County Chamber After Hours Event
- H. President’s Report—President McDonald
 - a. ALA Trustee Online Training
 - b. ILA Trustee Workshop – Saturday, February 26, 2011
 - c. NSLS Legislative Breakfast – Monday, February 21, 2011
- I. Director’s Report—Director Roxane E. Bennett
- J. Board Development
- K. Adjournment to Executive Session for the following purposes:
 - a. Personnel – OMA exception 5 ILCS 120/2(c)(1)
 - b. Review Closed Session Minutes - OMA exception 5 ILCS 120/2(c)(21)
- L. Move From Executive Session to Open Meeting
- M. Question and Answer Period
- N. Adjournment