

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

**November 14, 2011
7:00 p.m.**

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

Call to Order—President Marge Skold

Roll Call—Secretary Richard V. Corbett

Approval of Agenda

Public Comment

President’s Report—President Skold

*Trustee Bagshaw – Library name project
HR Green—Roof/fascia bids
Township Request re: Comcast*

Director’s Report—Director Roxane E. Bennett

*Org chart
Financial Software*

A. Consent Agenda—President Skold

Exhibit A.1 Minutes from the October 10, 2011 Board of Trustees Meeting
Exhibit A.2 Bills Paid Report for October 2011
Exhibit A.3 Monthly Gross Payroll for October 2011 totaling \$87,364.37
Exhibit A.4 Monthly Financial Report for October 2011
Exhibit A.5 Monthly Cash Summary for October 2011

B. Old Business

Exhibit B.1 Bills Paid Report for September 2011
Exhibit B.2 Monthly Financial Report for September 2011
Exhibit B.3 Monthly Cash Summary for September 2011

C. New Business

Exhibit C.1 **Action—Employee Contribution to Insurance**
Exhibit C.2 **Action—Ordinance 2011-07 Levying Taxes for Fiscal Year 2011-12**
Exhibit C.3 **Action – Designate New Signers for Safe Deposit Box**
Exhibit C.4 **Action – Board Policy Manual/Personnel Section First Reading**

Executive Session (if necessary)

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

Adjournment