

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

**Monday, November 9, 2009
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. Auditor’s Review of FY 2008-2009 Audit—Paul Inserra**
- V. Consent Agenda—President McDonald**
 - a. Approve Tabled Executive Session Minutes from September 14, 2009 Board of Trustees Meeting (Secretary Stephens)**
 - b. Approve Minutes from the October 12, 2009 Board of Trustees Meeting (Secretary Stephens)**
 - c. Approve Financial Report and Payment of Bills for October 2009 (Treasurer Mary White)**
- VI. President’s Report—President McDonald**
 - a. Interim Director’s Report**
 - b. Library Name**
- VII. Director’s Report—Director Roxane Bennett**
- VIII. Action Item—Approve Proposal for Exterior Work on Library Building**
- IX. Action Item—Approve giving Authority to Staff to sell Unused Library Furniture**
- X. Action Item—Decision to be Made by Library Board Regarding Rare Books**

- XI. **Action Item**—Approve New HVAC Contract with Elgin Sheet Metal Company
- XII. **Action Item**—Approve Infinisource Flexible Spending Account Proposal
- XIII. **Action Item**—Approve Ordinance Levying Taxes for Library Purposes for Fiscal Year 2009-2010 (09-16)
- XIV. **Action Item**—Approve Ordinance to Determine Library Closing Dates (09-17)
- XV. **Action Item**—Approve Ordinance Supporting Proposed Substantive Amendments to LiMRiCC Bylaws and Intergovernmental Agreements (09-18)
- XVI. **Action Item**—Approve Bank Signature Cards for First American Bank
- XVII. **Action Item**—Approve Staff Day Closing (December 4, 2009; open at 1:00 p.m.)
- XVIII. **Action Item**—Approve Holiday Funds
- XIX. Committee Reports
- XX. Board Development
 - a. Friends Meeting
- XXI. Question and Answer Period—December Meeting/Holiday Treats
- XXII. Adjournment to Executive Session (if needed)
- XXIII. Move from Executive Session to Open Meeting (if needed)
- XXIV. Adjournment