

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

**Monday, December 8, 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 E. White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
 - a. **Approve Minutes from the November 10, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Executive Session Minutes from the November 10, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Financial Report and Payment of Bills for November 2008 (Treasurer Liz Gade)**
- V. **Action Item—Approve Ordinance 08-11 Schedule of Library Closings**
- VI. **Action Item—Approve Ordinance 08-12 Board Meeting Dates 2009**
- VII. **Action Item—Approve Revised Salary Study Proposal**
- VIII. **Action Item—Approve Fee for Color Copies**
- IX. **Action Item—Approve Grievance Policy**
- X. **Action Item—Approve Policy Manual—Part III**
- XI. **Action Item—Review the Twelve—Month Board Agenda 2009**
- XII. **Committee Reports**
 - a. **Administrative**

- b. Physical Facilities**
 - c. Finance/Insurance/Budget—Audit Report**
 - d. Outreach**
 - e. Compensation**
 - f. Foundation**
- XIII. President's Report**
- XIV. Director's Report**
- XV. Board Development**
 - a. Friends Meeting**
- XVI. Question and Answer Period**
- XVII. Adjournment to Executive Session to Discuss Legal/Personnel Issues**
- XVIII. Move from Executive Session to Open Meeting**
- XIX. Adjournment to Holiday Mixer**