

Dundee Township Public Library District
Board of Trustees Meeting

December 12, 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
HR Green—Roof/Fascia Bids

Director's Report—Director Roxane E. Bennett
Library Name Project

- A. Consent Agenda—President Skold
- Exhibit A.1 Minutes from the November 14, 2011 Truth in Taxation Hearing
 - Exhibit A.2 Minutes from the November 14, 2011 Board of Trustees Meeting
 - Exhibit A.3 Bills Paid Report for November 2011
 - Exhibit A.4 Monthly Gross Payroll for November 2011 totaling \$86,248.63
 - Exhibit A.5 Monthly Financial Report for November 2011
 - Exhibit A.6 Monthly Cash Summary for November 2011
- B. Old Business
- Exhibit B.1 **Action**—Board Policy Manual/Personnel Section
- C. New Business
- Exhibit C.1 **Action**—Ordinance 2011-08 Determining Library Closing Dates
 - Exhibit C.2 **Action**—Ordinance 2011-09 Setting Regular Library Board Meeting Dates for Calendar Year 2012
 - Exhibit C.3 **Action**—Approve Annual Treasurer's Report to be filed with County Clerk
 - Exhibit C.4 **Action**—First Reading—Electronic Attendance at Meeting Policy

Executive Session (if necessary)

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

Adjournment