

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

REVISED

**Monday, December 13, 2010
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 November 8, 2010 Truth in Taxation Hearing (Secretary Stephens)
 - II. Approve Minutes from the November 8, 2010 Board of Trustees Meeting (Secretary Stephens)
 - III. Approve Financial Report and Payment of Bills for November 2010—\$218,106.58 (Treasurer Norman L. Raven)

Unfinished Business

- F. **Action Item**—Approve Ordinance to Determine Library Closing Dates (10-15)
- G. **Action Item**—Approve Ordinance to Set Regular Library Board Meeting Dates for Calendar Year 2011 (10-16)

New Business

- H. **Action Item**—Approve Annual Treasurer’s Report to be filed with County Clerk
- I. **Action Item**—Approve Addendum to SEC Professional Services Agreement
- J. **Action Item**—Approve Resolution Approving Premium Conversion Plan (10-17)
- K. President’s Report—President McDonald
- L. Director’s Report—Director Roxane E. Bennett
- M. Board Development

- N. Adjournment to Executive Session (if needed)**
- O. Move from Executive Session to Open Meeting (if needed)**
- P. Question and Answer Period**
- Q. Adjournment**