

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

**Monday, January 9, 2012  
7:00 p.m.**

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

**Call to Order—President Margaret M. Skold**

**Roll Call—Secretary Richard V. Corbett**

**Approval of Agenda**

**Public Comment**

**President’s Report—President Skold**  
*Building Update—Trustee Molinaro*

**Director’s Report—Director Roxane E. Bennett**  
*Late Opening of Library on 1/20/12 for Allstaff Meeting*  
*West Side Facility Update*  
*Library Name Project Update*

- A. Consent Agenda—President Skold**
  - Exhibit A.1 Minutes from the December 12, 2011 Board of Trustees Meeting**
  - Exhibit A.2 Bills Paid Report for December 2011**
  - Exhibit A.3 Monthly Gross Payroll for December 2011 totaling \$135,602.93**
  - Exhibit A.4 Monthly Financial Report for December 2011**
  - Exhibit A.5 Monthly Cash Summary for December 2011**
  
- B. Old Business**
  - Exhibit B.1 **Action**—Second Reading Board Policy Manual/Personnel Section**
  
- C. New Business**
  - Exhibit C.1 **Action**—Ordinance 2012-01 Naming Facilities**
  - Exhibit C.2 **Action**—Ordinance 2012-02 Prevailing Wage Ordinance**

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

**Executive Session - Personnel Matters [5 ILCS 120/2(c)(1)] No action will follow**

**Adjournment**