

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

**Monday, February 9, 2009
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 January 12, 2009 Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Executive Session Minutes from the January 12, 2009 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Financial Report and Payment of Bills for January 2009 (Treasurer Liz Gade)**
- V. **Discussion—Policy Manual Procedures Part I and Part II**
- VI. **Action Item—Approve Policy Manual Part III**
- VII. **Action Item—Approve Change of Board of Trustees' May 2009 Meeting Date**
- VIII. **Action Item—Appoint Committee for Review of Closed Session Minutes**
- IX. **Committee Reports**
 - a. **Administrative**
 - b. **Physical Facilities**
 - c. **Finance/Insurance/Budget**
 - d. **Outreach**

- e. Compensation
- f. Foundation
- X. President's Report
- XI. Interim Director's Report
- XII. Board Development
 - a. Friends Meeting
- XIII. Question and Answer Period
- XIV. Adjournment to Executive Session to Discuss Legal/Personnel Issues
- XV. Move from Executive Session to Open Meeting
- XVI. **Action Item**—Approve Interim Director's Contract
- XVII. Adjournment