

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

**Monday, February 8, 2010
7:00 p.m.**

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

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary William J. Stephens**
- III. Audience Participation**
- IV. Consent Agenda—President McDonald**
 - a. Approve Minutes from the January 11, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - b. Approve Executive Session Minutes from the January 11, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - c. Approve Financial Report and Payment of Bills for January 2009 (Treasurer Mary White)**
- V. President's Report—President McDonald**
- VI. Director's Report—Director Roxane E. Bennett**
- VII. **Action Item**—Appoint Committee for Review of Closed Session Minutes**
- VIII. Committee Reports**
- IX. Board Development—Discussion Topics**
 - a. Friends Meeting**
 - b. Property/Liability Insurance Coverage**
 - c. Board Policy Document**
 - d. Board Retreat**

- X. Question and Answer Period**
- XI. Adjournment to Executive Session (if needed)**
- XII. Move from Executive Session to Open Meeting (if needed)**
- XIII. Adjournment**