

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

**Monday, March 10, 2008
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 White**
- III. Audience Participation**
- IV. Consent Agenda—President Blessman**
 - a. Approve Minutes from the February 11, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Executive Session Minutes from the February 11, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. Approve Financial Report and Payment of Bills for February 2008 (Treasurer Liz Gade)**
- V. Action Item—Approve Property/Liability Insurance Renewal**
- VI. Action Item—Approve Recommendation of Closed Session Review Committee**
- VII. Action Item—Approve East Dundee TIF Redevelopment Project**
- VIII. Committee Reports**
 - a. Physical Facilities**
 - b. Administrative**
 - c. Finance**
 - d. Foundation**
 - e. Personnel**

- IX. President's Report—President Blessman**
- X. Director's Report**
- XI. Board Development**
 - a. Report on the 2008 Legislative Breakfast—Secretary White**
 - b. Report on the Friends February Meeting—Trustee Skold**
- XII. Question and Answer Period**
- XIII. Adjournment**