

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

**Monday, March 12, 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 Consent Agenda

Public Comment

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda—President Skold

- Exhibit A.1 Minutes from the February 13, 2012 Board of Trustees Meeting**
- Exhibit A.2 Minutes from the February 13, 2012 Board of Trustees Executive Session**
- Exhibit A.3 Bills Paid Report for February 2012**
- Exhibit A.4 Monthly Gross Payroll for February 2012 totaling \$85,034.30**
- Exhibit A.5 Monthly Financial Report for February 2012**
- Exhibit A.6 Monthly Cash Summary for February 2012**

B. Old Business

- Exhibit B.1 **Action**—Gifts, Donations, and Sponsorships Policy—Second/Final Reading**

C. New Business

- Exhibit C.1 **Action**—Commercial Insurance Package**
- Exhibit C.2 **Action**—Disposal of Assets Policy—First Reading**
- Exhibit C.3 **Action**—Bid Contract for Library Branch Furniture**
- Exhibit C.4 **Action**—Sponsorship Opportunities at Branch**

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

Reminders: Open Meetings Act training; Statements of Economic Interest coming in March

Executive Session

Adjournment