

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

**Monday, March 14, 2011
7:00 p.m.**

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

- A. Call to Order—President pro tempore Marge Skold**
- B. Roll Call—Secretary William Stephens**
- C. Approval of Agenda**
- D. Public Comment**
- E. Presentation—Gallagher Insurance Agency**
- F. Consent Agenda— President pro tempore Skold**
 - I. Approve Minutes from the February 14, 2011 Board of Trustees Meeting (Secretary Stephens)**
 - II. Approve Financial report and Payment of Bills for February 2011--\$166,785.53 (Treasurer Norman L. Raven)**
- G. Director’s Report—Director Roxane E. Bennett**

New Business

- H. Action Item—Approve Commercial Insurance Package**
- I. Action Item – Adopt revisions updating existing 457(b) Governmental Plan administered by Nationwide**
- J. Adjournment to Executive Session @ 7:35 pm time certain
Topic: Lease of real property 5 ILCS 120/2(c)(5)
Action may be taken following Executive Session**
- K. Action Item – Lease of real property**
- L. Question and Answer Period**
- M. Adjournment**