

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

**Monday, April 12, 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. **Action Item**—Resolution Honoring Mary E. White (10-03)
- V. Consent Agenda—President McDonald
 - a. Approve Minutes from the February 25, 2010 Committee to Review Closed Session Minutes (Secretary Stephens)
 - b. Approve Minutes from the March 8, 2010 Committee of the Whole Meeting (Secretary Stephens)
 - c. Approve Minutes from the March 8, 2010 Board of Trustees Meeting (Secretary Stephens)
 - d. Approve Financial Report and Payment of Bills for March, 2010 (Treasurer Pro-Tem Liz Gade)
- VI. Swearing in of New Trustee—Vice President Marge Skold
- VII. **Action Item**—Nominate and Approve New Treasurer—President McDonald
- VIII. President's Report—President McDonald
- IX. NSLS Representative's Report—Trustee Sherry Dobson
- X. Director's Report—Director Roxane E. Bennett
 - a. Discussion—Library Luminary Nomination
 - b. Discussion—Library Name Change

c. Discussion—Park District Proposal

d. Discussion—Parking Lot

XI. Board Development

a. Discussion—Board Retreat

**b. Reminder—Individual Trustee Ethics Statement & Statements
of Economic Interest due to May 1, 2010**

c. Friends Meeting

XII. Question and Answer Period

XIII. Adjournment to Executive Session (if needed)

XIV. Move from Executive Session to Open Meeting (if needed)

XV. Adjournment