

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

**Monday, April 13, 2009  
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 E. White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
  - a. **Approve Minutes from the March 9, 2009 Board of Trustees' Meeting (Secretary White)**
  - b. **Approve Executive Session Minutes from the March 9, 2009 Board of Trustees' Meeting (Secretary White)**
  - c. **Approve Minutes from the April 6, 2009 Committee of the Whole Meeting (Secretary White)**
  - d. **Approve Financial Report and Payment of Bills for March 2009 (Treasurer Liz Gade)**
- V. **Action Item—Approve Policy Manual Part II and III**
- VI. **Action Item—Approve Proceeding with Delayed Maintenance**
- VII. **Action Item—Approve May 29, 2009 Staff Day Closing**
- VIII. **Committee Reports**
  - a. **Administrative**
  - b. **Physical Facilities**
  - c. **Finance/Insurance/Budget**
  - d. **Outreach**
  - e. **Compensation**

