

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

**Monday, April 14, 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 March 10, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. Approve Financial Report and Payment of Bills for March 2008 (Treasurer Liz Gade)**
- V. Action Item—Approve the Deletion of Out of Date Executive Session Tapes**
- VI. Action Item—Approve the Closing of the Library on May 16th (1/2 day) For Staff Development**
- VII. Action Item—Approve Decision Systems Accounting Software Upgrade**
- VIII. Action Item—Approve Twelve Month Calendar**
- IX. Discussion—Policy Manual—Part III**
- X. Committee Reports**
 - a. Physical Facilities**
 - b. Administrative**
 - c. Finance**
 - d. Foundation**
 - e. Personnel**

- XI. President's Report—President Blessman**
 - a. Per Capita Grant**
 - b. Economic Interest Statements Due May 1, 2008**
- XII. Director's Report**
- XIII. Board Development**
 - a. Report on the East Dundee TIF Meeting—Secretary White**
 - b. Report on the Friends March Meeting—Trustee Nunn-Thompson**
 - c. Upcoming NSLS Events**
- XIV. Question and Answer Period**
- XV. Adjournment to Executive Session: Personnel/Legal Issue and Review of Executive Session Minutes**
- XVI. Move from Executive Session to Open Meeting**
- XVII. Action Item—Executive Session Minutes and Deleting Tape**
- XVIII. Adjournment**