

Dundee Township Public Library District
Board of Trustees Meeting
Monday, April 18, 2011
7:00 p.m.

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

- A. Call to Order—President Lenore McDonald
- B. Roll Call—Secretary William Stephens
- C. Approval of Agenda
- D. Public Comment
- E. Consent Agenda—President McDonald
 - I. Approve Minutes from the March 14, 2011 Board of Trustees Meeting (Secretary Stephens)
 - II. Approve Executive Session Minutes from March 14, 2011 (Secretary Stephens)
 - III. Approve Minutes from the April 4, 2011 Special Meeting of the Board of Trustees (Secretary Stephens)
 - IV. Approve Financial report and Payment of Bills for March 2011—\$200,230.88 (Treasurer Norman L. Raven)
- F. Unfinished Business
 - I. **Action Item**—Clarify Employee Health/Dental Benefit package effective dates
- G. President’s Report—President McDonald
- H. Director’s Report—Director Roxane E. Bennett
 - I. Building Update
 - II. Branch Update
 - III. RFID Update
- I. New Business
 - I. **Action Item** – Appoint new Representative to North Suburban Library System
- J. Board Development
 - I. Reminder—Statement of Economic Interests due by May 1, 2011
- K. Question and Answer Period
- L. Adjournment