

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

**Monday, April 9, 2012
7:00 p.m.**

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

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Public Comment

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

- A. Exhibit A.1 **Action**—Approval of the Consent Agenda Items—President Skold
Minutes from the March 12, 2012 Board of Trustees Meeting
Minutes from the March 27, 2012 Special Board of Trustees Meeting
Bills Paid Report for March 2012
Monthly Gross Payroll for March 2012 totaling \$86,599.78
Monthly Financial Report for March 2012
Monthly Cash Summary for March 2012
Ordinance 2012-03 Non Resident Library Cards
Action—Approval of Attachments
Action—Approval of any Consent items withheld for separate action (if needed)

- B. Old Business
Exhibit B.1 **Action**—Disposal of Assets Policy—Second/Final Reading

- C. New Business
Exhibit C.1 **Action**—Ordinance 2012-04 Changing Library District Name
Exhibit C.2 **Action**—Ordinance 2012-05 Ethics Ordinance
Exhibit C.3 **Action**—Gifts, Donations, and Sponsorships Policy—Amendment
Exhibit C.4 **Action**—Section I Policy Manual—Bylaws Amendment/First Reading
Exhibit C.5 **Action**—HR Green Professional Services Agreement for Construction
Observation

Board Discussion (Trustee questions, future agenda items, etc.)

Reminder Statements of Economic Interest due to Kane County by May 1, 2012

Executive Session

Adjournment