

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

**Monday, May 10th, 2010
7:00 p.m.**

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

- I. Call to Order—President Pro-Tem Marge Skold**
- II. Roll Call—Secretary William J. Stephens**
- III. Audience Participation**
- IV. Consent Agenda—President McDonald**
 - a. Approve Minutes from the April 12, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - b. Approve Financial Report and Payment of Bills for April 2010 (Treasurer Norman L. Raven)**
- V. President's Report—President McDonald**
- VI. NSLS Representative's Report—Trustee Sherry Dobson**
- VII. Director's Report—Director Roxane E. Bennett**
- VIII. **Action Item**—Approve IMRF Rate at 10.85% for Calendar Year 2011**
- IX. Board Development**
 - a. Discussion—Investment Policy**
 - b. Friends Meeting**
- X. Question and Answer Period**
- XI. Adjournment to Executive Session (if needed)**
- XII. Move from Executive Session to Open Meeting (if needed)**
- XIII. Adjournment**