

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

**Monday, May 12, 2008
7:00 p.m.**

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

- I. **Call to Order—Vice-President Carrie Brecke**
- II. **Appoint Secretary Pro Tem**
- III. **Roll Call—Secretary Pro Tem**
- IV. **Audience Participation**
- V. **Consent Agenda—Vice-President Brecke**
 - a. **Approve Minutes from the April 14, 2008 Board of Trustees' Meeting (Secretary Pro Tem)**
 - b. **Approve Executive Session Minutes from the April 14, 2008 Board of Trustees' Meeting (Secretary Pro Tem)**
 - c. **Approve Financial Report and Payment of Bills for April 2008 (Treasurer Liz Gade)**
- VI. **Action Item—Adopt Transfer Funds Ordinance (08-04)**
- VII. **Action Item—Approve Periodical Subscription Service**
- VIII. **Action Item—Approve Building Repair (Leak)**
- IX. **Committee Reports**
 - a. **Physical Facilities**
 - b. **Administrative**
 - c. **Finance**
 - d. **Foundation**
 - e. **Personnel**

- X. President's Report—Vice-President Brecke**
 - a. Board Retreat Date—July 19, 2008**
- XI. Director's Report**
- XII. Board Development**
 - a. Report on the Friends' April Meeting**
- XIII. Question and Answer Period**
- XIV. Adjournment to Executive Session: Personnel & Legal Issue**
- XV. Move from Executive Session to Open Meeting**
- XVI. Adjournment**