

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

**Monday, May 16, 2011
7:00 p.m.**

**Dundee Township Public Library Meeting 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 April 18, 2011 Board of Trustees Meeting (Secretary Stephens)
 - II. Approve Financial report and Payment of Bills for April 2011—\$194,990.07
- F. President’s Report – President McDonald
- G. Adjourn Meeting with Vacating Trustees/Officers

Organizational Meeting

Seating of new trustees & election of officers

- A. Call to Order – Secretary Bill Stephens
- B. Roll Call – Secretary Bill Stephens
- C. Approval of Agenda
- D. Public Comment
- E. Swearing in of Newly Elected Trustees – Secretary Bill Stephens
- F. Election of New Board President – Secretary Bill Stephens
- G. Election of New Board Officers – President
- H. President’s Report
- I. **Action Item** - Resolution 2011-02 Honoring Liz Gade
- J. Director’s Report—Director Roxane E. Bennett
 - I. Building Update
 - II. Policy Manual
 - III. Budget and Levy Calendar for Fiscal Year 2011-2012
- K. New Business
 - I. **Action Item** – Select vendor for RFID/Self-Checks/Automated Materials Handling System
- L. Board Discussion (Trustee questions, future agenda items, etc.)
 - I. Board Retreat – date options: June 18, July 2, July 9
- M. Adjournment to Executive Session (if necessary)
- N. Move from Executive Session to Open Meeting (if necessary)
- O. Action Item (if necessary)
- P. Adjournment