

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

**Monday, June 11, 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. Consent Agenda**
 - Exhibit A.1 Approval of Items to be included in Consent Agenda**
 - A.1.a Minutes from the May 14, 2012 Board of Trustees Meeting**
 - A.1.b Bills Paid Report for May 2012**
 - A.1.c Monthly Gross Payroll for May 2012 totaling \$132,766.18**
 - A.1.d Monthly Financial Report for May 2012**
 - A.1.e Monthly Cash Summary for May 2012**
 - Exhibit A.2 Consent Agenda Approval**
 - Exhibit A.3 Consideration of item(s) withheld for separate action (if any)**
- B. Old Business**
 - Exhibit B.1 June R. Abbott Wolk Trust**
- C. New Business**
 - Exhibit C.1 Draft Working Budget Fiscal Year 2012-13**
 - Exhibit C.2 Budget and Levy Calendar for Fiscal Year 2012-13**
 - Exhibit C.3 Wellness Insurance Network Agreement**
 - Exhibit C.4 Employee Medical and Dental Insurance**
 - Exhibit C.5 Allied Waste Agreement**
 - Exhibit C.6 Gallagher Benefits Agreement**
 - Exhibit C.7 Branch Equipment Purchases**
 - Exhibit C.8 Downloadable Music**
 - Exhibit C.9 Review of Minutes**
 - Exhibit C.10 Computer Consulting**

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

**Executive Session Purchase of Real Estate (5 ILCS 120/2) (c) (5)
Personnel (5 ILCS 120/2) (c) (1)**

Adjournment