

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

**Monday, June 14th, 2010
7:00 p.m.**

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

- I. **Call to Order—President Lenore McDonald**
- II. **Roll Call—Secretary William J. Stephens**
- III. **Audience Participation**
- IV. **Consent Agenda—President McDonald**
 - a. **Approve Minutes from the May 10, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - b. **Approve Minutes from the May 22, 2010 Board of Trustees Retreat (Secretary Stephens)**
 - c. **Approve Minutes from the June 2, 2010 Board of Trustees Special Meeting (Secretary Stephens)**
 - d. **Approve Financial Report and Payment of Bills for May 2010 (Treasurer Norman L. Raven)**
- V. **President’s Report—President McDonald**
- VI. **Treasurer’s Report—Treasurer Raven**
- VII. **NSLS Representative’s Report—Trustee Sherry Dobson**
- VIII. **Director’s Report—Director Roxane E. Bennett**
 - a. **SEC Contract Agreement—Clarification of Deliverables**
- IX. **Action Item—Approve TBS Purchase Agreement for Printer/Copier Solution**
- X. **Action Item—Adopt Resolution Authorizing Treasurer to Deposit Funds in Harris Bank, Algonquin; Chase Bank, Lake In The Hills; PNC Bank, Algonquin; Home State Bank, Lake In The Hills (10-04)**

- XI. **Action Item**—Adopt Corporate Resolution for Deposit Accounts and Other Financial Services (10-05)
- XII. **Action Item**—Certificate of Incumbency to Corporate Resolution for Deposit Accounts and Other Financial Services (10-06)
- XIII. **Action Item**—Adopt Corporate Designation of Account Authority (10-07)
- XIV. **Board Development**
 - a. **Friends Meeting**
 - b. **Review of Board Minutes for Annual Report (IPLAR)**
 - c. **Review Requirements for the Per Capita Grant**
- XV. **Question and Answer Period**
- XVI. **Adjournment to Executive Session to Discuss Legal Updates (5 ILCS 120/2(c)(11))**
- XVII. **Move from Executive Session to Open Meeting**
- XVIII. **Adjournment**