

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

**Monday, June 8, 2009
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 Bill Stephens**
- III. **Audience Participation**
- IV. **Consent Agenda—President McDonald**
 - a. **Approve Minutes Part 1 from the May 18, 2009 Board of Trustees' Meeting (Secretary Mary E. White)**
 - b. **Approve Minutes Part 2 from the May 18, 2009 Board of Trustees' Meeting (Secretary Pro Tem White)**
 - b. **Approve Executive Session Minutes from the May 18, 2009 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Financial Report and Payment of Bills for May 2009 (Treasurer Mary E. White)**
- V. **President's Report—President McDonald**
- VI. **Interim Director's Report**
 - a. **Renovation Progress**
- VII. **Action Item – Approve Ordinance to Authorize Hiring of General Contractor (09-05)**
- VIII. **Action Item – Approve Ordinance Amending Purposes of the Special Reserve Fund (09-06)**
- IX. **Action Item—Approve Ordinance Confirming Intent to Repair Library Building and Adopt a Financing Plan (09-07)**

- X. **Action Item**—Approve Ordinance Approving a Finance Plan for Repairing the Library Building (09-08)
- XI. **Action Item**—Approve Bank Cards for Safety Deposit Box at Park National Bank
- XII. **Action Item**—Approve Two Trustees to Review Accuracy of Board Minutes for the Annual Report
- XIII. **Action Item**—Approve Nepotism Policy
- XIV. **Action Item**—Approve Renewal of Health Insurance Policy
- XV. **Action Item**—Approve Proposal for Annual Audit
- XVI. **Committee Reports**
 - a. **Administrative**
 - b. **Physical Facilities**
 - c. **Finance/Insurance/Budget**
 - d. **Outreach**
 - e. **Compensation**
 - f. **Foundation**
- XVII. **Board Development**
 - a. **Friends Meeting**
- XVIII. **Question and Answer Period**
- XIX. **Adjournment to Executive Session to Discuss Personnel**
- XX. **Move from Executive Session to Open Meeting**
- XXI. **Adjournment**