

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

**Monday, July 14, 2008
7:00 p.m.**

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

- I. **Call to Order—President Jennifer Blessman**
- II. **Roll Call—Secretary Mary White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
 - a. **Approve Minutes from the June 9, 2008 Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Executive Session Minutes from the June 9, 2008 Board of Trustees' Meeting (Secretary White)**
 - c. **Approve Financial Report and Payment of Bills for June 2008 (Treasurer Liz Gade)**
- V. **Presentation: North Suburban Library System, Susan Garland & Aaron Lawler**
- VI. **Action Item—Appoint Board Committees and Members**
- VII. **Action Item—Approve Revised Ordinance (08-04)**
- VIII. **Action Item—Appoint Committee to Review Closed Minutes**
- IX. **Announce Budget and Appropriations Hearing Time and Date—August 11, 2008; 6:45 p.m.**
- X. **Committee Reports**
 - a. **Physical Facilities**
 - b. **Administrative**
 - c. **Finance**
 - d. **Foundation**

e. Personnel

XI. President's Report

XII. Director's Report

XIII. Board Development

a. Discuss the Freedom of Information Act and the Open Meetings Act (Requirement for the 2008 Per Capita Grant)

b. Succession Planning Report—Mary White

c. Board Retreat—Saturday, July 26, 2008; 9:00 a.m. – 2:30 p.m.; at Emmett's Board Room

d. Friends' Meeting

XIV. Question and Answer Period

XV. Adjournment to Executive Session to Discuss Staff Salaries & Personnel

XVI. Move from Executive Session to Open Meeting

XVII. **Action Item—Approve Staff Salaries**

XVIII. Adjournment