

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

**August 8, 2011
7:00 p.m.**

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

Call to Order—President Marge Skold

Roll Call—Secretary Alfredo Lechuga Jr.

Approval of Agenda

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda—President Skold

- Exhibit A.1 Minutes from the July 11, 2011 Board of Trustees Meeting**
- Exhibit A.2 Minutes from the July 16, 2011 Board of Trustees Special Meeting**
- Exhibit A.3 Payment of Bills for July 2011 totaling \$366,266.97**
- Exhibit A.4 Payroll for July 2011 totaling \$90, 263.76**
- Exhibit A.5 Monthly Financial Report for July 2011**
- Exhibit A.6 Financial Summary Report YTD 7/31/11**
- Exhibit A.7 Monthly Cash Summary for July 2011**

B. Old Business

C. New Business

- Exhibit C.1 Approve Annual Report (IPLAR)**
- Exhibit C.2 Review Tentative Budget and Appropriation Ordinance 2011-05**
- Exhibit C.3 Review Requirements for Per Capita Grant**

Executive Session – Approve Executive Session Minutes [5 ILCS 120/2(c)(21)]

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

Adjournment