

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

**Monday, August 9, 2010
7:00 p.m.**

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

- A. Call to Order—President Lenore McDonald**
- B. Roll Call—Secretary William J. Stephens**
- C. Approval of Agenda—Secretary Stephens**
- D. Public Comment**
- E. Presentation—SEC Building Investigation Report**
- F. Consent Agenda—President McDonald**
 - I. Approve Minutes from the July 12, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - II. Approve Financial Report and Payment of Bills for July 2010 (Treasurer Norman L. Raven)**
- G. President’s Report—President McDonald**
- H. Treasurer’s Report—Treasurer Raven**
- I. Director’s Report—Director Roxane E. Bennett**
- J. **Action Item**—Approve Ordinance Confirming Intent to Repair the Library Building and Adopt a Financing Plan (10-10)**
- K. **Action Item**—Authorizing SEC to Proceed with Preparing Recommendations and Specifications for Exterior Building Repairs**
- L. **Action Item**—Approve Staff Day Closing on September 24, 2010**
- M. Discussion—Review Tentative Budget & Appropriations Ordinance (10-09)**

- N. Board Development**
 - I. Friends Meeting**
- O. Question and Answer Period**
- P. Adjournment to Executive Session (if needed)**
- Q. Move from Executive Session to Open Meeting (if needed)**
- R. Adjournment**