

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

**Monday, September 13, 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. Call to Order—Secretary William J. Stephens**
- C. Approval of Agenda—Secretary Stephens**
- D. Public Comment**
- E. Staff Recognition—Kathy Shrum, Carrie Eckersberg (20 yrs.); Elsa Leisio, Marj Sanabria, and Vivian Osth (10 yrs.); and Audrey Jozwiak (5 yrs.)**
- F. Consent Agenda—President McDonald**
 - I. Approve Minutes from the August 9, 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. Construction Update**
- I. Director’s Report—Director Roxane E. Bennett**
- J. Action Item—Adopt Budget and Appropriation Ordinance (10-09)**
- K. Action Item—Approve Certificate of Estimated Revenues**
- L. Action Item—Approve Certificate of Budget for Fiscal Year 2010-2011**
- M. Action Item—Adopt Ordinance to Repair the Library Building and Adopt a Financing Plan (10-11)**
- N. Action Item—Adopt Resolution to Determine Estimate of Funds Needed for 2010-2011 Fiscal Year (10-12)**
- O. Action Item—Approve Contract for Outsourcing Payroll Services**

P. Board Development

I. Friends meeting

Q. Question and Answer Period

R. Adjournment to Executive Session (if needed)

S. Move from Executive Session to Open Meeting (if needed)

T. Adjournment