

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

**Tuesday, March 27, 2012
7:00 p.m.**

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

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Public Comment

A. New Business

Exhibit A.1 Action Item—Award Contract for Roof and Fascia Project

Adjournment