

Dundee Township Public Library District
Board of Trustees *Committee of the Whole* Meeting
Monday, March 8, 2010
6:30 p.m.

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

President Lenore McDonald called the meeting to order at 6:34 p.m.

ROLL CALL

The following trustees were present: Sherry Dobson, Liz Gade, Lenore McDonald, and Marge Skold. Library Director Roxane Bennett also was present. Joe Molinaro arrived at 6:38.

DISCUSSION – TRUSTEE VACANCY

It was noted that six applications had been received. Consensus was to try to choose candidates from parts of the library district not served by current trustees. The new trustee must be a resident of the district.

Joe Molinaro arrived at 6:38.

It was decided that McDonald will personally speak to each of the two recommended candidates and will confer with Director Bennett. A written report with a recommendation will be e-mailed to all trustees.

ADJOURNMENT

Dobson moved and Gade seconded to adjourn the meeting. Following a unanimous voice vote, the meeting adjourned at 6:52 p.m.

William J. Stephens
Board Secretary