

**Dundee Township Public Library District
Committee of the Whole Meeting
January 9, 2012**

**Dundee Township Public Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60110**

President Marge Skold called the meeting of the whole to order at 5:04pm

Roll Call

Members present:

President	Marge Skold
Vice Pres	Lenore McDonald
Secretary	Richard Corbett
Trustee	Maria Bagshaw
Trustee	Fred Lechuga

Members absent: Trustee Joe Molinaro and Trustee Norm Raven

Present: Director Roxane Bennett

President Skold led a review and revision of Section III, Personnel Policies of the Library's Policy Manual. At 6:50pm, Trustee Bagshaw made a motion to adjourn the meeting of the Whole. This was seconded by Trustee Lechuga. Voice vote: All Ayes.

President Skold adjourned the meeting



Richard V. Corbett, Secretary
Dundee Township Library District