

Dundee Township Public Library District
Board of Trustees Executive Session Minutes
September 12, 2011

Dundee Township Public Library Meeting Room
500 Barrington Ave
East Dundee, IL. 60110

President Skold called the meeting to order at 9:25 pm.

Roll Call

Members present:

President	Marge Skold
Vice Pres.	Lenore McDonald
Secretary	Fred Lechuga
Treasurer	Norman Raven
Trustee	Maria Bagshaw
Trustee	Richard Corbett
Trustee	Joe Molinaro

Others Present: Director Bennett

Director Bennett discussed with trustees the performance issues that lead to employment termination of the business manager on September 9, 2011.

The board reviewed three previous Executive session minutes and decided to open all documents except for November 8, 2010.

Meeting adjourned at 9:55 pm by voice vote.


Secretary