

**Dundee Township Public Library District
Committee of the Whole Meeting of the Board of Trustees**

**January 9, 2012
5:00 p.m.**

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

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Workshop Discussion— Board Policy Manual – Section III

Public Comment

Motion for Adjournment