

**EXECUTIVE SESSION  
DUNDEE TOWNSHIP LIBRARY BOARD OF TRUSTEES  
Monday, December 8, 2008**

**President Jennifer Blessman called the Executive Session to order at 7:30 p.m. The roll was taken by Secretary Mary White.**

**Present were the following: Blessman, Liz Gade, Lenore McDonald, Marge Skold, and White. Carrie Brecke and Cheryl Nunn-Thompson were absent. Director Elisa Topper was in attendance for the first part of the session, leaving 7:37 p.m.**

**The first topic of discussion was the updates on the legal suits of Patricia Williams, who fell on sidewalk, which is being handled by the attorney of our Insurance Company; and the Joe Schuldt Case.**

**The second topic of discussion was on gathering information for temporary replacement when the director leaves in January, 2009.**

**Blessman moved and Skold seconded that the Executive Session adjourn to Open Meeting at 8:00 p.m. The motion passed by unanimous roll call vote.**

*Mary E. White*

**Mary E. White  
Board Secretary**