

**DUNDEE TOWNSHIP PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES' SPECIAL MEETING  
Thursday, July 9, 2009  
6:30 p.m.**

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

**ROLL CALL**

**President Lenore McDonald called the meeting to order at 6:32 p.m.**

**The roll was taken by Secretary Pro Tem Mary White.**

**Present were the following trustees: Lenore McDonald, Marge Skold, Liz Gade, Bill Stephens, Sherry Dobson, Joe Molinaro, and Mary White. Michael Madden was also in attendance.**

**EXECUTIVE SESSION**

**Skold made a motion to adjourn to Executive Session to conduct Director Interview. Dobson provided the second, and it carried by unanimous roll call vote. The meeting adjourned to Executive Session at 6:33 p.m.**

**McDonald called the meeting back to order at 8:12 p.m with a roll call taken of all trustees' present.**

**ADJOURNMENT**

**Skold moved and Gade seconded to adjourn the meeting. Following a unanimous roll call vote, the meeting adjourned at 8:13 p.m.**

**Mary White  
Board Secretary Pro Tem**