

**Dundee Township Public Library District
Board of Trustees' Meeting**

**Monday, November 10, 2008
7:00 p.m.**

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

- I. **Call to Order—President Jennifer Blessman**
- II. **Roll Call—Secretary Mary E. White**
- III. **Audience Participation**
- IV. **Consent Agenda—President Blessman**
 - a. **Approve Minutes from the September 22, 2008 Special Board of Trustees' Meeting (Secretary White)**
 - b. **Approve Tax Levy Hearing Minutes from October 13, 2008 (Secretary White)**
 - c. **Approve Minutes from the October 13, 2008 Board of Trustees' Meeting (Secretary White)**
 - d. **Approve Financial Report and Payment of Bills for October 2008 (Treasurer Liz Gade)**
- V. **Action Item—Appoint Deputy Clerks (2) to accept Trustee Petitions**
- VI. **Action Item—Approve Staff Day Closing (December 5, 2008; open at 1:00 p.m.)**
- VII. **Action Item—Approve Holiday Funds**
- VIII. **Action Item—Approve Purchase of Sewage Ejector Pumps**
- IX. **Action Item—Approve Grievance Policy**
- X. **Action Item—Approve Policy Manual—Part III**
- XI. **Committee Reports**

- a. **Administrative**
- b. **Physical Facilities**
- c. **Finance/Insurance/Budget—Audit Report**
- d. **Outreach**
- e. **Compensation**
- f. **Foundation**
- XII. **President’s Report**
- XIII. **Director’s Report**
- XIV. **Board Development**
 - a. **Friends Meeting**
 - b. **Trustee Elections, April 2009**
- XV. **Question and Answer Period—December Meeting/Holiday Treats**
- XVI. **Adjournment to Executive Session to Discuss Personnel**
- XVII. **Move from Executive Session to Open Meeting**
- XVIII. **Action Item—Approve Revised Organizational Chart**
- XIX. **Action Item—Hire Consulting Firm**
- XX. **Adjournment**