

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

**Monday, February 14, 2011
7:00 p.m.**

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

- A. Call to Order—President Lenore McDonald
- B. Roll Call—Secretary William J. Stephens
- C. Approval of Agenda
- D. Public Comment
- E. Consent Agenda—President McDonald
 - I. Approve Minutes from the January 10, 2011 Board of Trustees Meeting (Secretary Stephens)
 - II. Approve Financial Report and Payment of Bills for January 2011— \$187,083.65 (Treasurer Norman L. Raven)

Unfinished Business

- F. **ACTION ITEM** – Approve Director’s Contract effective Feb 1
- G. President’s Report—President McDonald
- H. Director’s Report—Director Roxane E. Bennett
 - I. Building update
 - II. Insurance renewals
 - III. RFID project

New Business

- I. **ACTION ITEM** – Change meeting dates for April & May (President McDonald)
- J. **ACTION ITEM** – Final action on semi-annual review of closed session minutes (Secretary Stephens)
- K. Board Development
 - I. Review process/assignments for Bylaws and Policies
- L. Adjournment to Executive Session (if necessary)
- M. Move from Executive Session to Open Meeting (if necessary)
- N. Question and Answer Period
- O. Adjournment

