

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

**Monday, March 8, 2010  
6:30 p.m.**

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

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary William J. Stephens**
- III. Discussion—Trustee Vacancy**
- IV. Question and Answer Period**
- V. Adjournment**

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

**Monday, March 8, 2010  
7:00 p.m.**

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

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary William J. Stephens**
- III. Audience Participation**
- IV. Health Insurance Renewal Options—Dan Walters, Lundstrom Insurance Agency**
- V. Consent Agenda—President McDonald**
  - a. Approve Minutes from the February 8, 2010 Board of Trustees Meeting (Secretary Stephens)**

- b. **Approve Financial Report and Payment of Bills for February, 2010 (Treasurer Pro-Tem Liz Gade)**
- VI. **President's Report—President McDonald**
- VII. **NSLS Representative's Report—Trustee Sherry Dobson**
- VIII. **Director's Report—Director Roxane E. Bennett**
  - a. **Discussion—Building**
- IX. **Action Item—Approve Renewal of Library District Commercial Package, Workman's Compensation and Liability Insurance**
- X. **Action Item—Approve Recommendation for Closed Session Minutes**
- XI. **Action Item—Schedule Committee Meetings**
- XII. **Board Development**
  - a. **Discussion—Board Self-Assessment/Retreat**
  - b. **Discussion—Strategic Plan**
  - c. **Reminder—Individual Trustee Ethics Statement & Statements of Economic Interest due by May 1, 2010**
  - d. **Friends Meeting**
- XIII. **Question and Answer Period**
- XIV. **Adjournment to Executive Session (if needed)**
- XV. **Move from Executive Session to Open Meeting (if needed)**
- XVI. **Adjournment**