

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

**June 16, 2011
7:00 p.m.**

**Carpentersville Fire Department Station
5000 Sleepy Hollow Road
Carpentersville, IL 60110**

Call to Order—President Marge Skold

Roll Call—Secretary Alfred Lechuga Jr.

Approval of Agenda

Public Comment

President’s Report—President Skold

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda—President Skold

Exhibit A.1 Minutes from the May 16, 2011 Board of Trustees Meeting

Exhibit A.2 Payment of Bills for May 2011 totaling \$166,477.00

Exhibit A.3 Payroll for May 2011 totaling \$106,389.70

Exhibit A.4 Monthly Financial Report for May 2011

Exhibit A.5 Financial Summary Report YTD 5/31/2011

B. Old Business

Exhibit B.1 **Action — Intergovernmental Agreement with Dundee Township Park District for lease of space at Randall Oaks Recreation Center**

C. New Business

Exhibit C.1 **Action — Budget & Levy Calendar for FY 2011-12**

Appoint two Trustees to review FY2010/2011 Board Minutes for Annual Report

Executive Session - Personnel Matters [5 ILCS 120/2(c)(1) and (2)]

Board Discussion (Trustee questions, future agenda items, etc.)

Adjournment