

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

**July 11, 2011
7:00 p.m.**

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

Call to Order—President Marge Skold

Roll Call—Secretary Alfredo Lechuga Jr.

Approval of Agenda

Public Comment

Resolution 2011-03 Honoring William J. Stephens

Swearing in of New Trustee

President's Report—President Skold

Director's Report—Director Roxane E. Bennett

A. Consent Agenda—President Skold

- Exhibit A.1 Minutes from the June 16, 2011 Board of Trustees Meeting**
- Exhibit A.2 Payment of Bills for June 2011 totaling \$261,593.54**
- Exhibit A.3 Payroll for June 2011 totaling \$135,325.63**
- Exhibit A.4 Monthly Financial Report for June 2011**
- Exhibit A.5 Financial Summary Report YTD 6/30/11**
- Exhibit A.6 Monthly Cash Summary for June 2011**

B. Old Business

C. New Business

- Exhibit C.1 Action—Approve Working Budget for Fiscal Year 2011/2012**
- Exhibit C.2 Action—Adopt Ordinance 2011-04 Building and Maintenance Tax Ordinance (.02%)**
- Exhibit C.3 Action—Approve library closure August 18 & 19**

Announce tentative Budget & Appropriation Hearing time and date – September 12, 2011 at 6:45 p.m. Final Budget and Appropriation Ordinance to be adopted at the regular Board meeting on September 12, 2011 at 7:00 p.m.

Executive Session (if necessary)

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

Adjournment