

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

**Monday, July 13, 2009
7:00 p.m.**

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

- I. Call to Order—President Pro Tem Marge Skold**
- II. Roll Call—Secretary Bill Stephens**
- III. Audience Participation**
- IV. Consent Agenda—President Pro Tem Skold**
 - a. Approve Minutes from the June 8, 2009 Board of Trustees' Meeting (Secretary Pro Tem Mary E. White)**
 - b. Approve Executive Session Minutes from the June 8, 2009 Board of Trustees' Meeting (Secretary Pro Tem White)**
 - c. Approve Minutes from the June 20, 2009 Library Board of Trustees' Retreat (Secretary Pro Tem White)**
 - d. Approve Minutes from the June 22, 2009 Special Board of Trustees' Meeting (Secretary Pro Tem White)**
 - e. Approve Executive Session Minutes from the June 22, 2009 Special Board of Trustees' Meeting (Secretary Pro Tem White)**
 - f. Approve Financial Report and Payment of Bills for June 2009 (Treasurer Mary E. White)**
- V. President's Report—President Pro Tem Skold**
- VI. Interim Director's Report**
 - a. Review Final Set of Plans**
 - b. Authority to Order**
- VII. Discussion—Consideration of Committees and Committee Appointments**

- VIII. **Action Item**—Appoint Committee to Review Closed Minutes
- IX. **Action Item**—Motion to Close the Library Building to the Public from Monday, July 27, 2009 until Renovation is Complete in September 2009
- X. **Action Item**—Approve Ordinance Approving a Finance Plan for Repairing the Library Building (09-08)
- XI. Announce Tentative Budget and Appropriations Hearing Time and Date—August 10, 2009, 7:00 p.m. and Final Budget and Appropriations Ordinance to be Adopted September 14, 2009 after Public Hearing at 6:45 p.m.
- XII. Committee Reports
- XIII. Board Development
 - a. Friends Meeting
- XIV. Question and Answer Period
- XV. Adjournment to Executive Session to Discuss Staff Salaries, Personnel
- XVI. Move from Executive Session to Open Meeting
- XVII. **Action Item**—Approve Staff Salaries
- XVIII. **Action Item**—Approve 2009—2010 Draft Working Budget
- XIX. Adjournment