

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

**Wednesday, August 12, 2009
7:00 p.m.**

**East Dundee Village Hall Annex
120 Barrington Avenue
East Dundee, IL 60118**

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary Bill Stephens**
- III. Audience Participation**
- IV. Consent Agenda—President McDonald**
 - a. Approve Minutes from the July 13, 2009 Board of Trustees' Meeting (Secretary Stephens)**
 - b. Approve Executive Session Minutes from the July 13, 2009 Board of Trustees' Meeting (Secretary Pro Tem Mary E. White)**
 - c. Approve Minutes from the July 9, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - d. Approve Executive Session Minutes from the July 9, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - e. Approve Minutes from the July 10, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - f. Approve Executive Session Minutes from the July 10, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - g. Approve Minutes from the July 20, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - h. Approve Executive Session Minutes from the July 20, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**

- i. **Approve Minutes from the July 27, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - j. **Approve Executive Session Minutes from the July 27, 2009 Special Meeting of the Board of Trustees (Secretary Pro Tem White)**
 - k. **Approve Financial Report and Payment of Bills for July, 2009 (Treasurer Mary E. White)**
- V. **President's Report—President McDonald**
- VI. **Interim Director's Report**
 - a. **Administrative Update**
 - b. **Library Renovation Update**
- VII. **Discussion—Tentative Budget and Appropriations Hearing; Announce Hearing Time and Date—September 14, 2009, 6:45 p.m.**
- VIII. **Action Item—Approve Annual Review of Board Minutes**
- IX. **Action Item—Approve Recommendation of Closed Session Review Committee**
- X. **Action Item—Approve Amendment to Scheduled Sunday Library Openings (Ordinance 09-09)**
- XI. **Committee Reports**
- XII. **Board Development**
 - a. **Friends Meeting**
- XIII. **Question and Answer Period**
- XIV. **Adjourn to Executive Session to Discuss Personnel Issues**
- XV. **Move From Executive Session to Open Meeting**
- XVI. **Action Item—Approve Terms of Employment for Library Director**
- XVII. **Adjournment**