

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

**Monday, April 6, 2009
6:30 p.m.**

Dundee Township Public Library
Interim Director's Office
555 Barrington Avenue
East Dundee, IL 60118

- I. Call to Order - President Jennifer Blessman
- II. Roll Call - Secretary Mary E. White
- III. Discussion - Final review of Policy Manual II and III
- IV. Discussion - Preview of recommendations to proceed with delayed maintenance items.
- V. Discussion - Preview of recommendation to construct security walls.
- VI. Discussion - Preview of recommendations to proceed with the purchase of replacement and support equipment.
- VII. Discussion - Preview of recommendations to purchase display and workspace components.
- VIII. Questions and Answers
- IX. Adjournment