

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

**Monday, May 11th, 2009
6:30 p.m.**

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

- I. **Call to Order – President Jennifer Blessman**
- II. **Roll Call – Secretary Mary E. White**
- III. **Consent Agenda – President Blessman**
 - a. **Approve Financial Report and Payment of Bills for April 2009**
- IV. **Director’s Report – Presentation and Progress Report: Deferred Maintenance and Library Renovation**
- V. **Action Item – Approval of Proposals**
 - a. **Owner’s Representative’s Preconstruction Proposal**
 - b. **Reed Design Group Proposal**
- VI. **Action Item – Prepare Slate of Officers**
- VII. **Discussion Item – Compensation Analysis Report**
- VIII. **Action Item – Clarification of Hiring Policy**
- IX. **Action Item – Director’s Spending Policy**
- X. **Question and Answer Period**
- XI. **Adjournment**