

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

**Monday, June 22, 2009
7:00 p.m.**

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

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary Pro Tem Mary E. White**
- III. Audience Participation**
- IV. **Action Item**—Ordinance 09-06 Amending Purposes of the Special Reserve Fund**
- V. Adjournment to Executive Session to Discuss Personnel Issues**
- VI. Move from Executive Session to Open Meeting**
- VII. Adjournment**