

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

**Wednesday, June 2nd, 2010
7:00 p.m.**

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

- I. Call to Order—President Lenore McDonald**
- II. Roll Call—Secretary William J. Stephens**
- III. Audience Participation**
- IV. Director's Update—Director Roxane E. Bennett**
- V. Adjournment to Executive Session to Discuss Personnel and Legal Issues (5 ILSC 120/2 (c)(2 & 11))**
- VI. Move from Executive Session to Open Meeting**
- VII. **Action Item**—Approval of Staff Health Insurance Policy and Compensation**
- VIII. **Action Item**—Approval of Engineering Contract for Building Repairs**
- IX. Adjournment**