

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

**Saturday, May 22nd, 2010
8:30 a.m.**

**Emmett's Restaurant
3rd floor Board Room
128 W. Main Street
West 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. **Action Item**— Approve payment to NSLS of 3-month delivery costs**
- VI. Board Retreat – Don & Sharon Wiseman (facilitating)**
 - Vision sharing
 - Development needs
 - Key realities
 - Impact of realities
 - Key priorities
 - Roles
 - Wrap up
- VII. Question and Answer Period**
- VIII. Adjournment**