

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

**Monday, September 21, 2009  
6:00 p.m.**

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

- I. **Call to Order—President Lenore McDonald**
- II. **Roll Call—Secretary William J. Stephens**
- III. **Action Item—Resolution 09-13 Honoring Phyllis O’Neill**
- IV. **Staff Recognition—Staff Service Awards:**
  - 25 yrs: **Kathy Stensing**
  - 15 yrs: **Gail Simons**
- V. **President’s Report—President McDonald**
- VI. **Interim Director’s Report**
  - a. **Administrative Update**
  - b. **Renovation Update**
- VII. **Action Item—Approve Amendment to Interim Contract**
- VII. **Adjournment**