

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

Tax Levy Hearing

**Monday, October 8, 2007
6:45 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 Pro Tem
- III. Audience Participation
- IV. Motion for Adjournment

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Board of Trustees' Meeting**

**Monday, October 8, 2007
7:00 p.m.**

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

- I. Call to Order—President Jennifer Blessman
- II. Appoint Secretary Pro Tem
- III. Roll Call—Secretary Pro Tem
- IV. Audience Participation
- V. Consent Agenda—President Blessman
 - a. Approve Minutes from the September 10, 2007 Board of Trustees' Meeting (Secretary Pro Tem)

- b. Approve Executive Session Minutes from the September 10, 2007 Board of Trustees' Meeting (Secretary Pro Tem)
 - c. Approve Financial Report and Payment of Bills for September 2007 (Treasurer Gade)
- VI. **Action Item-Approve**—Ordinance 07-08, Tax Levy
- VII. **Action Item**—Approve Ordinance 07-09, Tax Levy .02%
- VIII. **Action Item**—Approve Per Capita Grant (Circulated at Meeting)
- IX. **Action item**—Approve Holiday Funds
- X. **Action Item**—Approve Feasibility Study Firm
- XI. Committee Reports
 - a. Administrative
 - b. Physical Facilities
 - c. Finance
 - d. Foundation
 - e. Personnel
- XII. President's Report
- XIII. Director's Report
- XIV. Board Development
- XV. Question and Answer Period
- XVI. Adjournment to Executive Session to Discuss Director's Contract
- XVII. **Action Item**—Director's Contract
- XVIII. Move from Executive Session to Open Meeting
- XIX. Adjournment

