

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

**Monday, November 12, 2007
555 Barrington Avenue
East Dundee, IL 60118
7:00 p.m.**

- I. Call to Order—President Jennifer Blessman**
- II. Roll Call—Secretary Mary E. White**
- III. Audience Participation**
- IV. Consent Agenda—President Blessman**
 - a. Approve Tax Levy Hearing Minutes from October 8, 2007 (Secretary Pro Tem Nunn—Thompson)**
 - b. Approve Minutes from the October 8, 2007 Board of Trustees' Meeting (Secretary Pro Tem Nunn—Thompson)**
 - c. Approve Executive Session Minutes from the October 8, 2007 Board of Trustees' Meeting (Secretary Pro Tem Nunn—Thompson)**
 - d. Approve Financial Report and Payment of Bills for October 2007 (Treasurer Liz Gade)**
- V. Presentation—Feasibility Study by PSA Dewberry—Randall E. Gibson, Senior Principal**
- VI. Action Item—Approve Staff Day Closing on December 14, 2007**
- VII. Action Item—Approve Changes to Policy Manual—Parts I and II**
- VIII. Committee Reports:**
 - a. Administrative**
 - b. Physical Facilities**
 - c. Personnel**
 - d. Finance**

e. Foundation

IX. President's Report

X. Director's Report

XI. Board Development

a. Set Board Goals Based on Self—Evaluation

XII. Question and Answer Period—December Meeting/Holiday Treats

XIII. Adjournment