

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

**Monday, December 14, 2009
7:00 p.m.**

**Dundee Township Public Library Meeting 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. **Consent Agenda—President McDonald**
 - a. **Approve Minutes from November 9, 2009 Tax Levy Hearing (Secretary Stephens)**
 - b. **Approve Minutes from the November 9, 2009 Board of Trustees Meeting (Secretary Stephens)**
 - c. **Approve Financial Report and Payment of Bills for November 2009 (Treasurer Mary White)**
- V. **President’s Report—President McDonald**
- VI. **Treasurer’s report—Treasurer White**
- VII. **Director’s Report—Director Roxane E. Bennett**
- VIII. **Action Item—Approve Resolution Authorizing the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination; LIMRiCC (09-19)**
- IX. **Action Item—Approve Amendment to Ordinance to Determine Library Closing Dates (09-17)**
- X. **Action Item—Approve Ordinance to Set 2010 Board Meeting Dates (09-20)**
- XI. **Action Item—Approve Purchase of Replacement Staff Server**
- XII. **Committee Reports**

XIII. Board Development

a. Friends Meeting

b. Discussion—Board Retreat

c. Discussion—Twelve Month Board Agenda 2010

XIV. Question and Answer Period

XV. Adjournment to Executive Session to Discuss Personnel/Legal Issue

XVI. Move from Executive Session to Open Meeting

XVII. Adjournment to Holiday Mixer