Dundee Township Public Library District
Board of Trustees Meeting

Monday, June 14th, 2010
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 the May 10, 2010 Board of Trustees
      Meeting (Secretary Stephens)
   b. Approve Minutes from the May 22, 2010 Board of Trustees
      Retreat (Secretary Stephens)
   c. Approve Minutes from the June 2, 2010 Board of Trustees
      Special Meeting (Secretary Stephens)
   d. Approve Financial Report and Payment of Bills for May 2010
      (Treasurer Norman L. Raven)

V. President’s Report—President McDonald

VI. Treasurer’s Report—Treasurer Raven

VII. NSLS Representative’s Report—Trustee Sherry Dobson

VIII. Director’s Report—Director Roxane E. Bennett
   a. SEC Contract Agreement—Clarification of Deliverables

IX. Action Item—Approve TBS Purchase Agreement for
    Printer/Copier Solution

X. Action Item—Adopt Resolution Authorizing Treasurer to Deposit
    Funds in Harris Bank, Algonquin; Chase Bank, Lake In The Hills;
    PNC Bank, Algonquin; Home State Bank, Lake In The Hills (10-04)
XI. Action Item—Adopt Corporate Resolution for Deposit Accounts and Other Financial Services (10-05)

XII. Action Item—Certificate of Incumbency to Corporate Resolution for Deposit Accounts and Other Financial Services (10-06)

XIII. Action Item—Adopt Corporate Designation of Account Authority (10-07)

XIV. Board Development
   a. Friends Meeting
   b. Review of Board Minutes for Annual Report (IPLAR)
   c. Review Requirements for the Per Capita Grant

XV. Question and Answer Period

XVI. Adjournment to Executive Session to Discuss Legal Updates (5 ILCS 120/2(c)(11))

XVII. Move from Executive Session to Open Meeting

XVIII. Adjournment