

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

**Monday, April 4, 2011
7:00 p.m.**

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

- A. Call to Order— Secretary William Stephens**
- B. Roll Call—Secretary William Stephens**
- C. Action Item – Appoint President pro tempore**
- D. Approval of Agenda**
- E. Public Comment**
- F. Presentation/Question & Answer—Lundstrom Insurance Agency**
- G. Action Item—Approve Staff Health Insurance Renewal Package**
- H. Adjournment**