

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

**Monday, November 8, 2010  
7:00 p.m.**

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

- A. Call to Order—President Lenore McDonald
- B. Roll Call—Secretary William J. Stephens
- C. Approval of Agenda—Secretary Stephens
- D. Public Comment
- E. **Action Item**—Resolution Honoring Sherry Dobson (10-13)
- F. Consent Agenda—President McDonald
  - I. Approve Minutes from the October 14, 2010 Board of Trustees Meeting (Secretary Stephens)
  - II. Approve Minutes from the September 13, 2010 Budget and Appropriations Hearing (Secretary Stephens)
  - III. Approve Financial report and Payment of Bills for October 2010 (Treasurer Norman L. Raven)

**Unfinished Business**

- G. Building Repair
  - Discussion of HVAC Study Recommendations
  - **Action Item**—Accept HVAC Study Recommendations and authorize SEC to prepare related design documents to be incorporated into bid specs for exterior project
  - **Action Item**—Authorize Director to execute SEC contract addendum covering HVAC design services
  - Discussion of revision of scope for screen wall repair
- H. **Action Item** – Approve Ordinance Levying Taxes for Library Purposes for Fiscal Year 2010-2011 (10-14)

**New Business**

- Review Draft Ordinance to Determine Library Closing Dates

- **Review Draft Ordinance to Set Regular Library Board Meeting Dates for Calendar Year 2011**
  
- I. President's Report—President McDonald**
  
- J. Director's report—Director Roxane E. Bennett**
  
- K. Board Development**
  - I. Friends Meeting**
  
- L. Adjournment to Executive Session**
  - **Lease of real property 5 ILCS 120/2(c)(5)**
  
  - **Legal update 5 ILCS 120/2(c)(11)**
  
- M. Move From Executive Session to Open Meeting**
  
- N. Question and Answer Period**
  
- O. Adjournment**