

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

**Monday, July 12, 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. Scanner Presentation—Nathan Handlon, Today's Business Solutions (TBS)**
- F. Consent Agenda—President McDonald**
 - I. Approve Minutes from the June 14, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - II. Approve Executive Session Minutes from the June 14, 2010 Board of Trustees Meeting (Secretary Stephens)**
 - III. Approve Financial Report and Payment of Bills for June 2010 (Treasurer Norman L. Raven)**
- G. President's Report—President McDonald**
- H. Treasurer's Report—Treasurer Raven**
- I. Director's Report—Director Roxane E. Bennett**
- J. **Action Item**—Adopt Ordinance for .02% Building and Maintenance Tax (10-08)**
- K. **Action Item**—Approve Working Budget for Fiscal Year 2010/2011**
- L. **Action Item**—Ratify Prior Board Action to Approve the Professional Services Agreement with SEC Group**

- M. **Action Item**—Approve Purchase or Lease of Print/Scan Solution
- N. **Action Item**—Approve Purchase of Staff Photocopier
- O. **Announce Tentative Budget and Appropriations Hearing Time and Date—September 13, 2010 at 6:45 p.m. Final Budget and Appropriations Ordinance to be Adopted at the Regular Board Meeting on September 13, 2010 at 7:00 p.m.**
- P. **Board Development**
 - I. **Friends Meeting**
 - II. **Review of Requirements for Per Capita Grant**
- Q. **Question and Answer Period**
- R. **Adjournment to Executive Session (if needed)**
- S. **Move from Executive Session to Open Meeting (if needed)**
- T. **Adjournment**