

DUNDEE TOWNSHIP PUBLIC LIBRARY

BOARD RETREAT
June 20, 2009
8:30 a.m. – 12:30 p.m.

Emmett's Restaurant
128 W. Main Street
West Dundee, IL 60118
Third Floor Board Room

AGENDA

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| I. | Casual Breakfast | 8:30 – 9:00 a.m. |
| II. | Welcome and Introductions | 9:00 – 9:15 a.m. |
| III. | Library Finance and Fiduciary Responsibility
<i>Paul Inserra, Auditor</i> | 9:15 – 10:00 a.m. |
| IV. | Legal and Ethical Issues for Trustees
<i>Roger Ritzman, Attorney</i> | 10:00 – 10:45 a.m. |
| | - Short Break - | |
| V. | Presentation of Library Renovation | 11:00 – 12:00 p.m. |
| VI. | Wrap Up | 12:00 – 12:25 p.m. |
| VII. | Adjournment | 12:30 p.m. |
| | - Optional Lunch - | |