

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda December 8, 2008 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular December board meeting on Monday, December 8 at the hour of 7:30 p.m. at the Library Offices at 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

A handwritten signature in cursive script that reads 'Jeanna Matuszewski'. The signature is written in black ink and is positioned above a horizontal line.

Jeanna Matuszewski, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: November 10, 2008– Public Hearing for the Proposed Property Tax Levy Minutes; November 10, 2008–November Regular Board Meeting Minutes
- IV. Treasurer's Report: Revenue/Expenses by Fund
- V. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report
- VIII. Correspondence
- IX. Legal/Ethics Report
 - A. Legal Memos & Ethics Update
- X. Continuing Business

- XI. New Business
 - A. Establishing Meeting Dates
 - B. Medical Insurance
 - C. Budget
 - D. Personnel
 - E. Presentation, Discussion and Action Concerning Acquisition of Specific Property

- XII. Executive Session

- XIII. Approval of Executive Session Minutes

- XIV. Adjournment

The Wood Dale Public Library District is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend a library meeting and who need certain accommodations in order to allow them to observe and/or participate in that meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact 630-766-6762 promptly to allow the Wood Dale Public Library District to make reasonable accommodations for those persons.

Posted December 5, 2008 at 5 p.m.