

## Wood Dale Library

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Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
December 14, 2009  
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 14, 2009, 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.

*Maddalena Sparacio*

Maddalena Sparacio, Secretary  
Board of Library Trustees  
Wood Dale Public Library District

### AGENDA

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zaremba
- II. Town Hall
- III. Minutes: November 9, 2009 Proposed Property Tax Levy: Truth-in-Taxation Hearing Minutes; November 9, 2009 – 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. Report from Auditor/Approval of Audit
  - B. Appointment of FOIA Officers(s)
  - C. Appointment of Open Meetings Act Officer(s)
  - D. Establishing Meeting Dates Ordinance
- XII. Executive Session
- XIII. Approval and Review 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 11, 2009 at 4:00 p.m.