

# Wood Dale Library

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## Wood Dale Public Library District Board of Trustees Meeting Agenda February 23, 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 February board meeting on Monday, February 23, 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.

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: January 12, 2009 –January 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
  - A. Construction/Renovation Projects

- XI. New Business
  - A. Personnel
  - B. 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 February 20, 2009 at 4:15 p.m.