


## Wood Dale Library

520 North Wood Dale Road  
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Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
April 13, 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 March board meeting on Monday, April 13, 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.

  
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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: March 9, 2009 - March 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. Remodeling Update

- XI. New Business
  - A. Construction Project – Review of Bids, Recommendation and Award
  - B. Budget
  - C. Staff In-Service Day
  - D. Personnel
  - C. 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 April 10, 2009 at 12 p.m.