

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda May 11, 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 May board meeting on Monday, May 11, 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 black ink, appearing to read "Jeanna Matuszewski". The signature is written in a cursive style 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: April 13, 2009 - April 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
 - B. Construction Project
 - C. Staff In-Service Day

- XI. New Business
 - A. Accountant Contract
 - B. 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 May 11, 2009 at 4:15 p.m.