

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda June 8, 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 June board meeting on Monday, June 8, 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, Zaremba
- II. Town Hall
- III. Trustee Oath of Office: Stillabower, Zaremba
- IV. Election of Officers
- V. Minutes: May 11, 2009 - May Board Meeting Minutes
- VI. Treasurer's Report: Revenue/Expenses by Fund
- VII. Bill List/Cash Disbursements
- VIII. Director's Report
- IX. President's Report
- X. Correspondence
- XI. Legal/Ethics Report
 - A. Legal Memos & Ethics Update

- XII. Continuing Business
 - A. Remodeling Update
 - B. Construction Project

- XIII. New Business
 - A. Per Capita Grant – Review of Legal Requirements
 - B. Budget
 - C. Ordinance Transferring Funds to the Special Reserve Fund
 - D. Amendment to the Budget and Appropriation Ordinance 2008
 - E. Prevailing Wage Ordinance
 - F. Bank Account Authorizations
 - G. Personnel
 - H. Presentation, Discussion and Action Concerning Acquisition of Specific Property

- XIV. Executive Session
- XV. Approval of Executive Session Minutes
- XVI. 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 June 5, 2009 at 4:15 p.m.