

Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
Fax: (630) 766-5715
www.wooddalelibrary.org

Wood Dale Public Library District



Wood Dale Public Library District
Board of Trustees Meeting Agenda
July 20, 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 July board meeting on Monday, July 20, 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. Secretary Pro Tem Appointment for July 20, 2009 Meeting
- IV. Minutes: June 8, 2009 – June Board Meeting Minutes; June 29, 2009 – Special June Board Meeting Minutes
- V. Treasurer's Report: Revenue/Expenses by Fund
- VI. Bill List/Cash Disbursements
- VII. Director's Report
- VIII. President's Report
- IX. Correspondence
- X. Legal/Ethics Report

- A. Legal Memos & Ethics Update

- XI. Continuing Business
 - A. Remodeling Update
 - B. Construction Project
 - C. Fiscal Compliance Calendar

- XII. New Business
 - A. Per Capita Grant – Review of Legal Requirements
 - B. Budget
 - C. An Ordinance Levying a Special Tax of .02% for Building and Maintenance
 - D. Amendment to the Budget and Appropriation Ordinance #9 2008
 - E. Personnel
 - F. Presentation, Discussion and Action Concerning Acquisition of Specific Property

- XIII. Executive Session
- XIV. Approval of Executive Session Minutes
- XV. 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 July 16, 2009 at 4:15 p.m.