

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda September 14, 2009

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular September board meeting on Monday, September 14, 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. Minutes: August 10, 2009 – August 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
- XI. New Business
 - A. Per Capita Grant
 - B. Budget and Appropriation Ordinance
 - C. Presentation, Discussion and Action Concerning Acquisition of Specific Property
- XII. Executive Session
- XIII. Approval of Executive Session Minutes
- XIV. Adjournment