

## Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
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### Wood Dale Public Library District Board of Trustees Meeting Agenda February 15, 2010 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 February board meeting on Monday, February 15, 2010, at the hour of 7:30 p.m. at the Library Programming Center\* at 140 School Street, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

*Maddalena Sparacio*

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Maddalena Sparacio, Secretary  
Board of Library Trustees  
Wood Dale Public Library District

*\*(Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)*

### AGENDA

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zaremba
- II. Town Hall
- III. Minutes: January 11, 2010 – January 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/Correspondence
- VIII. Legal/Ethics Report
  - A. Legal Memos & Ethics Update
- IX. Continuing Business
- X. New Business
  - A. Library Boiler
  - B. Parking Lot Lighting

- C. Copier Purchase
- D. Staff Inservice
- E. Building Feasibility Study
- F. March Board Meeting Date
- XI. Executive Session: Review of Executive Session Minutes – Statute: 5 ILCS 120/2(c)(21)
- XI. Approval of Executive Session Minutes
- XII. 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.

February 12, 2010 at 4:45 p.m.