

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
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Wood Dale Public Library District  
Board of Trustees Special Meeting Agenda  
June 7, 2010  
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold a special board meeting on Monday, June 7, 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. Director's Report
- IV. President's Report/Correspondence
- V. Legal/Ethics Report
  - A. Legal Memos & Ethics Update
- VI. Continuing Business
- VII. New Business
  - A. Prevailing Wage Ordinance
  - B. Budget
  - C. Ordinance Transferring Funds to the Special Reserve Fund
  - D. Presentation, Discussion and Action Concerning Acquisition of Specific Property  
(Executive Session Section 120/2(c)(5)(property acquisition))
- VIII. Executive Session
- IX. 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 4, 2010 at 4 p.m.