

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda June 14, 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 June board meeting on Monday, June 14, 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

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: May 10, 2010 – May Regular Board Meeting Minutes; June 7, 2010 – June Special 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. Boiler Project – Review of Bids, Recommendation and Award
- B. Architect Proposal – Review of Proposal and Award
- C. Auditor Engagement Letter
- D. Illinois Library Systems
 - 1. Cooperative Purchases and Services
 - 2. MAGIC Consortium & Contract
- E. Fiscal Compliance Calendar
- F. Budget
- G. Ordinance Transferring Funds to the Special Reserve Fund
- H. Summer Library Schedule
- I. Recognition of Public Service
- J. Presentation, Discussion and Action Concerning Acquisition of Specific Property
(Executive Session Section 120/2(c)(5)(property acquisition))
- K. Review and Approval of Executive Session Minutes Section (120/2(c)(21))

XI. Executive Session

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.

Posted on June 11, 2010 at 4 p.m.