

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 Board of Trustees Meeting Agenda May 16, 2011 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their May board meeting on Monday, May 16, 2011, 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, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba
- II. Town Hall
- III. Trustee Oath of Office: Dunn, Matuszewski, Norris, Winger
- IV. Election of Officers
- V. Minutes: April 11, 2011 - April Board Meeting Minutes
- VI. Treasurer's Report: Revenue/Expenses by Fund
- VII. Bill List/Cash Disbursements
- VIII. Director's Report
- IX. President's Report
- X. Correspondence
- XI. Legal/Ethics Report
 - A. Legal Memos & Ethics Update

XII. Continuing Business

XIII. New Business

- A. Illinois Funds Account Authorization
- B. Certificate of Status of Tax-Exempt Property
- C. Auditor Engagement Letter
- D. Identity Protection Policy
- E. Fiscal Compliance Calendar
- F. Budget
- G. Parking Lot Rehabilitation Project
- H. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
- I. Personnel – Executive Session 120/2(c)1
- J. Review of Executive Session Minutes – Executive Session 120/2(c)(21)
(executive session minutes)

XIV. Executive Session

XV. Approval of Executive Session Minutes

XVI. 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 May 13, 2011 at 4 p.m.