

Wood Dale Library

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Wood Dale Public Library District
Board of Trustees Special Meeting Agenda
May 26, 2011
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 Thursday, May 26, 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. Bill List/Cash Disbursements
- IV. Director's Report
- V. President's Report
- VI. Correspondence
- VII. Legal/Ethics Report
 - A. Legal Memos & Ethics Update

VIII. Continuing Business

A. Parking Lot Rehabilitation Project

IX. New Business

A. Budget

B. Intergovernmental Event

C. Personnel – Executive Session 120/2(c)1

D. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)

X. Executive Session

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.

Posted Tuesday, May 24, 2011 at 4 p.m.