

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda June 20, 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 June board meeting on Monday, June 20, 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. Minutes: May 16, 2011 - May Board Meeting Minutes, May 26, 2011 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
- VIII. Correspondence
- IX. Legal/Ethics Report
 - A. Legal Memos & Ethics Update

- X. Continuing Business
 - A. Fiscal Compliance Calendar
 - B. Budget
 - C. Intergovernmental Event

- XI. New Business
 - A. Prevailing Wage Ordinance
 - B. An Ordinance Transferring Funds to the Special Reserve Fund
 - C. Per Capita Grant – Review of Requirements
 - D. Personnel- Executive Session 120/2(c)(1)
 - E. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
 - F. Review of Executive Session Minutes – Executive Session 120/2(c)(21) (executive session minutes)

- XII. Executive Session

- XIII. Approval of Executive Session Minutes

- XIV. 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 17, 2011 at 3 p.m.