

# Wood Dale Library

520 North Wood Dale Road

Wood Dale, Illinois 60191

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[www.wooddalelibrary.org](http://www.wooddalelibrary.org)

Wood Dale Public Library District

Board of Trustees Meeting Agenda

September 12, 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 regular September board meeting on Monday, September 12, 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. Secretary Pro Tem Appointment
- IV. Minutes: August 8, 2011 – August Regular Board Meeting Minutes
- V. Treasurer's Report: Revenue/Expenses by Fund
- VI. Bill List/Cash Disbursements
- VII. Director's Report
- VIII. President's Report
- IX. Correspondence

- X. Legal/Ethics Report
  - A. Legal Memos & Ethics Update
- XI. Continuing Business
  - A. Parking Lot Rehabilitation Project
- XII. New Business
  - A. Library Layout and Furniture Redesign Project
  - B. Authorize Update of Bank Accounts
  - C. Per Capita Grant – Approval with Final Review by President and Secretary
  - D. Budget and Appropriation Ordinance – Public Hearing Report and Ordinance Approval
  - E. Resolution to Determine Estimate of Funds Needed for 2011- 2012 Fiscal Year
  - E. Establish Public Hearing date pursuant to TITA - Notice of Proposed Property Tax Increase for Wood Dale Public Library District
  - F. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
  - G. Review of Executive Session Minutes – Executive Session 120/2(c)(21) (executive session minutes)
- XIII. Executive Session
- XIV. Approval of Executive Session Minutes
- XV. 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 September 9, 2011 at 4:15 p.m.