

## Wood Dale Library

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### Wood Dale Public Library District Board of Trustees Meeting Agenda December 17, 2012 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 December board meeting on Monday, December 17, 2012, 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: November 19, 2012 November Regular 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

- XI. New Business
  - A. Audit Update
  - B. Medical Insurance Update
  - C. Health and Wellness Program
  - D. Establishing Meeting Dates Ordinance
  - E. Library Calendar
  - 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)
  
- XII. Executive Session
  
- XIII. Approval and Review 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 December 14, 2012 at 3:00 p.m.