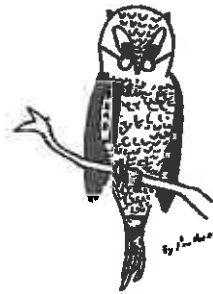


Wood Dale Library

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 Notice August Meeting Date Change

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular August board meeting on August 12, 2013, at the hour of 7:30 p.m. at the Library Programming Center* at 140 School Street, Wood Dale, Illinois. (Please note this is a meeting date change from the August 19, 2013 Board meeting.)

Lynnette Zaremba

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

Posted August 8, 2013 at 3:15pm

** (Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)*

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Wood Dale Public Library District Board of Trustees Meeting Agenda August 12, 2013 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their August board meeting on Monday, August 12, 2013, 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.

A handwritten signature in black ink that reads 'Lynnette Zaremba'. The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Lynnette Zaremba, 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: July 15, 2013– July 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. Chief Fiscal Officer Statement of Estimated Revenues**
- C. Tentative Budget and Appropriation Ordinance**
- D. Public Hearing Notice for the Budget and Appropriation Ordinance**
- E. Per Capita Grant Requirements**
- F. Annual Report – Authorize President and Secretary for final review**
- G. Presentation, Discussion and Action Concerning Acquisition of Specific Property
Executive Session 120/2(c)(5)(property acquisition)**
- H. Review and Approval of Executive Session Minutes – Executive Session
120/2(c)(21)**

XII. Executive Session

XIII. 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 August 8, 2013 at 3:15 p.m.