

# Wood Dale Library

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Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
September 15, 2014  
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 15, 2014 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 cursive script that reads "Lynnette Zaremba". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba, Secretary  
Board of 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: August 11, 2014 – August 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
  - A. Physical Facilities
- XI. New Business
  - A. Per Capita Grant – Grant Requirements and Approval with Final Review by President and Secretary
  - B. Budget and Appropriation Ordinance – Public Hearing Report and Ordinance Approval
  - C. Statement of Cash Receipts and Disbursements
  - D. LIRA Site Visit and Requirements
  - E. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
- XII. 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 12, 2014 at 4:30 pm