

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda September 21, 2015 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular September board meeting on Monday, September 21, 2015 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 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: August 10, 2015 – Regular August Board of Library Trustees Meeting Minutes
- IV. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
- V. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report
- VIII. Correspondence

- IX. Legal/Ethics Report
 - A. Legal Memos
 - B. OMA and FOIA Training Report
 - 1. Presentation of Training Certificates
 - 2. Review of Binding PAC Opinions
 - 3. Trustee Training Workshop

- X. Continuing Business
 - A. Physical Facilities

- XI. New Business
 - A. Presentation of Annual Report
 - B. Audit of Secretary's Minutes and Records
 - 1. Report
 - 2. Supplemental Statement
 - 3. Recommendations
 - C. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #5 2015
 - D. Budget and Appropriation Ordinance – Ordinance #5 2015 Recital and Approval
 - E. Total Compensation Package for the Wood Dale Public Library District 2015 Recital and Approval
 - F. Illinois Freedom of Information Act Policy
 - G. Wood Dale Public Library District By-Laws
 - H. Public Comment Policy
 - I. Material Selection Policy
 - J. Technology Use Policy
 - K. Staff Internet Policy
 - L. Social Media Use Policy
 - M. Meeting Dates Ordinance – Ordinance #6 2015
 - N. Executive Session
 - 1. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged

against an employee of the public body or against legal counsel for the public body to determine its validity.

2. 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

O. Resolution to Release Executive Session Minutes

P. 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. Final action or vote may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Posted September 18, 2015 at 7:15 pm