

## 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 Agenda January 19, 2015 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 January board meeting on Monday, January 19, 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.

*Lynnette Zaremba*

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: December 15, 2014 - December 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. TIF/Joint Review Board Representative Designation
- B. Intergovernmental Agreement Authorization
- C. Notice of Availability of Audit Report
- D. Certification of Ballot
- E. Ethics Certification
- F. Facilities Use
- G. Material Selection Policy Review
- H. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
- I. 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 January 16, 2015 at 3:00 p.m.