

Wood Dale Library

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www.wooddalelibrary.org

Wood Dale Public Library District Board of Trustees Meeting Agenda February 16, 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 February board meeting on Monday, February 16, 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: January 19, 2015 - January 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 Update**
- B. Intergovernmental Agreement**
- C. Facilities Use – Operational Update**
- D. Material Selection Policy Approval**
- E. Resource Sharing Informational Update**
- F. Legislative Update**
- G. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)**
- H. 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 February 13, 2015 at 3:00 p.m.