

# Wood Dale Library

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## Wood Dale Public Library District Board of Trustees Meeting Agenda April 20, 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 April board meeting on Monday, April 20, 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: March 16, 2015 - March 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. Building Renovation - Visioning and Design
  - B. Intergovernmental Agreement
  - C. Resource Sharing Update
  
- XI. New Business
  - A. Certificate of Status of Total Exempt Property
  - B. Public Library Nonresident Card Participation Program
  - C. Engagement Letters – Accountant and Auditor
  - D. Personnel Benefits – Dental Program and Vacation Policy
  - E. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
  - F. 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. 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 April 17, 2015 at 4:00 p.m.