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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  
June 15, 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 June board meeting on Monday, June 15, 2015, at the hour of 7:30 pm 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: May 18, 2015 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. Budget

**XI. New Business**

**A. Fiscal Compliance Calendar**

**B. Prevailing Wage Ordinance**

**C. Ordinance Transferring Funds to the Special Reserve Fund**

**D. Personnel Manual – Benefit Policies**

**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.

Posted June 12, 2015 at 3 pm