

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
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www.wooddalelibrary.org



## Wood Dale Public Library District Board of Library Trustees Special Meeting Agenda November 9, 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 a Special Board Meeting on Monday, November 9, 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  
DuPage County, Illinois

*\* (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. Call to Order
- II. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba
- III. Public Comments
- IV. Continuing Business
  - A. Material Selection Policy
- V. New Business
  - A. Overview of Illinois Attorney General website resources  
<http://foia.ilattorneygeneral.net/>
  - B. Open Meetings Act Training
- VI. 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 10/29/2015 at 3 pm*