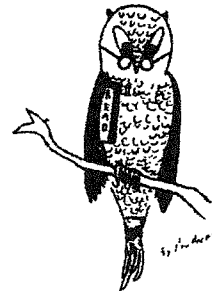


# Wood Dale Library

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 Library Trustees Meeting Agenda April 18, 2016 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 their regular April board meeting on Monday, April 18, 2016 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. Call to Order
- II. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
  - A. Minutes: March 21, 2016 – Regular March Board of Library Trustees Meeting Minutes
- V. Financial Report
  - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
  - B. Bill List/Cash Disbursements
- VI. Architect's Report: Trends and Project Goals

- VII. Director's Report
- VIII. President's Report
- IX. Correspondence and Communications
- X. Legal/Ethics Report
  - A. Legal Memos
  - B. Ethics Update
- XI. Continuing Business
  - A. Intergovernmental Agreements
    - 1. Wood Dale School District #7 – Shared Services
- XII. New Business
  - A. Continuing Education
  - B. Resolution #2 2016 – Resolution Authorizing Intervention in Property Tax Assessment Appeals
  - C. Bank Authorizations with Resolution and Letter
  - D. Trustee Vacancy – Application, Posting, and Appointment Process
- XIII. Executive Session
  - A. 5 ILCS 120/2/(c)21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIV. Resolution #3 2016 – Resolution Regarding Release of Closed Session Minutes
- XV. 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 April 15, 2016 at 1:30 p.m.