

# Wood Dale Library

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## Wood Dale Public Library District Board of Library Trustees Meeting Agenda December 18, 2017 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 December board meeting on Monday, December 18, 2017 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, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
  - A. Minutes: November 20, 2017 - Regular November Board of Library Trustees Meeting Minutes
- V. Financial Report
  - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
  - B. Bill List/Cash Disbursements
  - C. Audit – Presentation and Acceptance

- VI. Director's Report
- VII. President's Report
- VIII. Correspondence and Communications
- IX. Legal/Ethics Report
  - A. Legal Memos
  - B. Ethics Update
- X. Continuing Business
  - A. Building Program Update
  - B. Continuing Education Report
- XI. New Business
  - A. Ordinance #10 2017 – Ordinance Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation
  - B. Per Capita Grant Review and Approval
  - C. Ethics Filing
  - D. Policies
    - 1. Renewal of Wellness Program
    - 2. Meeting Room Policy
  - E. Bank Resolutions and Signature Authorizations
- XII. Executive Session
- XIII. 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 December 15, 2017 at 2:30 p.m.