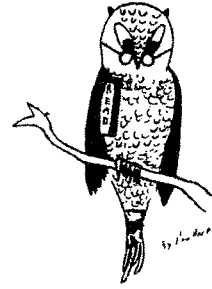


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
Fax: (630) 766-5715
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Wood Dale Public Library District
Board of Library Trustees Special Meeting Agenda
June 29, 2020
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, June 29, 2020 at the hour of 7:30 p.m. at the Main Library at 520 North Wood Dale Road, 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 Zarembo". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zarembo, Secretary
Board of Library Trustees
Wood Dale Public Library District

SPECIAL MEETING AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zarembo
- III. Public Comments
- IV. Minutes: June 15, 2020 - Regular June Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Bill List/Cash Disbursements
- VI. Continuing Business
 - A. Building Program Update
- VII. Director's Report
- VIII. New Business
 - A. ORDINANCE #4 2020 WOOD DALE PUBLIC LIBRARY DISTRICT AMENDMENT TO THE BUDGET AND APPROPRIATION ORDINANCE #7 2019
 - B. ORDINANCE # 5 2020 AN ORDINANCE TRANSFERRING FUNDS TO THE SPECIAL RESERVE FUND

IX. Executive Session

X. 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 26, 2020 6 p.m.