

Board of Library Trustees Meeting Agenda
Policy Committee

August 8, 2023
6:30 p.m.

Notice is hereby given that the Policy Committee of the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold a meeting on Tuesday, August 8, 2023 at the hour of 6:30 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.



Lynnette Zaremba,
Secretary

Board of Library Trustees
Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Krebasch, Matuszewski, Norris
3. Public Comment
4. Review Minutes: July 10, 2023 - Policy Committee of the Board of Library Trustees Meeting Minutes
5. New Business
 - a. Continue Review of Sections of the Employee Handbook
 - b. Review Alcohol at Library Events Policy
 - c. Review Meeting Room and Room Reservation Policy
6. 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 need certain accommodations in order 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.

Posted August 4, 2023 at 4 p.m.