

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



Wood Dale Public Library District
Board of Trustees Meeting Agenda
August 8, 2011
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular August board meeting on Monday, August 8, 2011, 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.

Maddalena Sparacio
Maddalena Sparacio, 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. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba
- II. Town Hall
- III. Treasurer Pro Tem Appointment
- IV. Minutes: July 11, 2011 – July Board Meeting Minutes;
July 25, 2011 – July Special Board Meeting Minutes
- V. Treasurer's Report: Revenue/Expenses by Fund
- VI. Bill List/Cash Disbursements
- VII. Director's Report
- VIII. President's Report

- IX. Correspondence
- X. Legal/Ethics Report
 - A. Legal Memos & Ethics Update
- XI. Continuing Business
 - A. Parking Lot Rehabilitation Project and Sidewalk Safety Improvement Project
- XII. New Business
 - A. Annual Vendor List – Statement of Cash Receipts and Disbursements
 - B. Chief Fiscal Officer Statement of Estimated Revenues
 - C. Tentative Budget and Appropriation Ordinance
 - D. Public Hearing Notice for the Budget and Appropriation Ordinance
 - E. Annual Report – Authorize President and Secretary for final review and signature
 - F. Personnel- Executive Session 120/2(c)1: Nothing to Report
 - G. Presentation, Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
 - H. Review of Executive Session Minutes – Executive Session 120/2(c)(21) (executive session minutes)
- XIII. Executive Session
- XIV. Approval of Executive 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 August 5, 2011 at 3:30 p.m.