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 Trustees Meeting Agenda November 14, 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 November board meeting on Monday, November 14, 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, Secretary
Board of Library Trustees

Wood Dale Public Library District

AGENDA

- I. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba
- II. Town Hall
- III. Minutes: October 17, 2011 October 17, 2011 Public Hearing for the Proposed Property Tax Levy Meeting Minutes; October 17, 2011 Regular October Board Meeting Minutes
- IV. Treasurer's Report: Revenue/Expenses by Fund
- V. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report Art Show and Holiday Open House
- VIII. 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.

^{* (}Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)