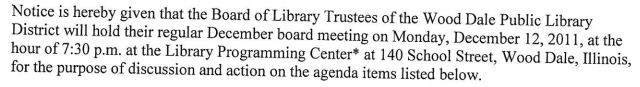
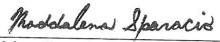
Wood Dale Library

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

December 12, 2011 7:30 p.m.





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. Minutes: November 14, 2011 November Regular Board Meeting Minutes
- IV. Treasurer's Report: Revenue/Expenses by Fund
- V. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report
- VIII. Correspondence
- IX. Legal/Ethics ReportA. Legal Memos & Ethics Update
- X. Continuing Business

XI. New Business

- A. Report from Auditor/Acceptance of Audit
- B. Establishing Meeting Dates Ordinance
- C. Library Calendar
- D. Health and Wellness Program
- E. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
- F. Review of Executive Session Minutes Executive Session 120/2(c)(21) (executive session minutes)
- XII. Executive Session
- XIII. Approval and Review of Executive Session Minutes
- XIV. 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 9, 2011 at 3:00 p.m.