

Wood Dale Library

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www.wooddalelibrary.org

Wood Dale Public Library District Board of Trustees Meeting Agenda May 21, 2012 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 May board meeting on Monday, May 21, 2012, 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. Minutes: April 16, 2012 – April Committee of the Whole Meeting Minutes; April 16, 2012 – April 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 Report
 - A. Legal Memos & Ethics Update
- X. Continuing Business
 - A. Building Facilities –Project Update

- XI. New Business
 - A. Fiscal Compliance Calendar
 - B. Budget
 - C. Auditor Contract
 - D. Non-Resident Library Card Participation
 - 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 May 18, 2012 at 2 pm.