

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda August 13, 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 August board meeting on Monday, August 13, 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: July 16, 2012 – July Board Meeting Minutes
- IV. Treasurer Pro Tem Appointment
- 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. Library Buildings and Grounds

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. Presentation, Discussion and Action Concerning Acquisition of Specific Property
Executive Session 120/2(c)(5)(property acquisition)**

**G. Review and Approval of Executive Session Minutes – Executive Session
120/2(c)(21)**

XIII. Executive Session

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 August 9, 2012 at 3:15 p.m.