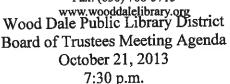
Wood Dale Library

520 North Wood Dale Road Wood Dale, Illinois 60191 Telephone: (630) 766-6762 Fax: (630) 766-5715





Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular October board meeting on Monday, October 21, 2013, 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.

Lynnette Zaremba, 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: September 16, 2013 Public Hearing Minutes for the Budget and Appropriation; September 16, 2013 Regular September 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 Projects Update
 - B. Per Capita Grant
 - C. Annual Report

XI. New Business

- A. Report of Public Hearing for the Proposed Property Tax Levy
- B. Electrical Systems Project
- C. Medical Insurance Renewal & Benefits
- D. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition)
- E. 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 October 18, 2013 at 3 p.m.