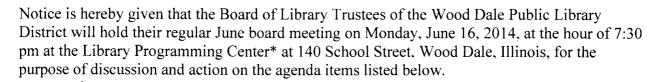
Wood Dale Library

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

Wood Dale Public Library District Board of Trustees Meeting Agenda June 16, 2014

7:30 p.m.



Lynnette Zaremba, 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: May 19, 2014 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
 - A. Maintenance Projects

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

XI. New Business

- A. Fiscal Compliance Calendar
- B. Accountant Contract
- C. Prevailing Wage Ordinance
- D. Ordinance Transferring Funds to the Special Reserve Fund
- 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 June 13, 2014 at 3 pm