

# Wood Dale Library

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## Wood Dale Public Library District Board of Trustees Meeting Agenda August 10, 2015 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 August board meeting on Monday, August 10, 2015, at the hour of 7:30 pm 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.

A handwritten signature in cursive script that reads 'Lynnette Zaremba'. The signature is written in black ink and is positioned above a horizontal line.

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: July 20, 2015 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. Maintenance Projects

XI. New Business

- A. Statement of Cash Receipts and Disbursements
- B. An Ordinance Levying a Special Tax of .02% for Building and Maintenance
- C. Chief Fiscal Officer Statement of Estimated Revenues
- D. Tentative Budget and Appropriation Ordinance
- E. Public Hearing Notice for the Budget and Appropriation Ordinance
- F. Per Capita Grant Requirements
- G. Annual Report
- H. Presentation, Discussion and Action Concerning Acquisition of Specific Property  
Executive Session 120/2(c)(5)(property acquisition)
- I. Review and Approval of Executive Session Minutes – Executive Session  
120/2(c)(21)

XII. Executive Session

XIII. 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. Final action or vote may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Posted August 7, 2015 at 3 pm