

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda November 16, 2015 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular November board meeting on Monday, November 16, 2015 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

Lynnette Zaremba, Secretary
Board of Library Trustees of the
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. Call to Order
- II. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report
 - A. Minutes: October 19, 2015 - Regular Board Meeting of the Board of Library Trustees Minutes; November 9, 2015 - Board of Library Trustees Special Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report

- VIII. Correspondence and Communications

- IX. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update

- X. Continuing Business
 - A. Library Policies and Forms
 - 1. Staff Internet Policy/Computer, Electronic Communication, and Social Media Policy
 - 2. Public Internet Policy
 - 3. Policy on Service to Non-Residents for 2015-2016
 - 4. Freedom of Information Act Information (former Policy)
 - 5. Material Selection Policy
 - 6. Meeting Room Policy and Forms
 - B. Automatic Renewal
 - 1. Program Details
 - 2. Circulation Loan Periods

- XI. New Business
 - A. Tax Levy Ordinance - Ordinance #7 2015
 - B. Drug and Alcohol Free Library Policy – Biennial Review
 - C. Year Long Reading Program
 - D. Service Initiatives
 - E. Per Capita Grant Application – Review, Discussion, and Completion of Requirements

- XII. Executive Session
 - A. 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- XIII. Resolution #5 2015 – Resolution Regarding Release of Closed 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 November 13, 2015 at 2 p.m.