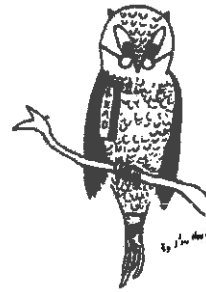


Wood Dale Library

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 Board of Library Trustees Meeting Agenda July 18, 2016 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 July board meeting on Monday, July 18, 2016 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.

A handwritten signature in cursive script that reads "Lynnette Zarembe".

Lynnette Zarembe, 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. Call to Order

- II. Roll Call: Dunn, Matuszewski, Norris, Sparacio, Winger, Zarembe

- III. Public Comments

- IV. Secretary's Report:
 - A. Minutes: June 20, 2016 – Regular June Board of Library Trustees Meeting Minutes

- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements

- VI. Architect's Report: Design Direction Presentation/Review

- VII. Director's Report
- VIII. President's Report
- IX. Correspondence and Communications
- X. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update
- XI. Continuing Business
 - A. Continuing Education Report
 - B. Budget
- XII. New Business
 - A. Audit of Secretary's Records
 - B. Annual Report
 - C. Per Capita Grant
 - D. Personnel Benefits: Sick Leave
 - E. Trustee Application
 - F. Trustee Interview: The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance – Executive Session 5 ILCS 120/2(c)(3) – See Executive Session
 - G. Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity – Executive Session 5 ILCS 120/2(c)(1) – See Executive Session
 - H. Discussion and Action Concerning Acquisition of Specific Property- Executive Session 120/2(c)(5)(property acquisition) – See Executive Session

I. Trustee Appointment

XIII. Executive Session

- A. 5 ILCS 120/2(c)(3) Trustee Interview: The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance
- B. 5 ILCS 120/2(c)(1) Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- C. 5/ILCS 120/2(c)(5) Property Acquisition: Discussion and Action Concerning Acquisition of Special Property

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 July 14, 2016 at 4:30 p.m.