

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Special Meeting Agenda April 3, 2017 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 a special board meeting on Monday, April 3, 2017 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 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. Call to Order
- II. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Continuing Business
 - A. Resolution #3 2017 : Resolution approving a plan and estimate of cost in connection with certain library improvements in and for the Wood Dale Public Library District, DuPage County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
- V. New Business
- VI. 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 April 1, 2017 at 3 p.m.