

# Wood Dale Library

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## Wood Dale Public Library District Board of Library Trustees Meeting Agenda April 17, 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 their regular April board meeting on Monday, April 17, 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, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
  - A. Minutes: March 20, 2017 – Regular March Board of Library Trustees Meeting Minutes
  - B. Minutes: April 3, 2017 – Special 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. 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. Building Program Update
    - 1. Architectural Contract Revisions with StudioGC
    - 2. Images from Library Tours
- XI. New Business
  - A. Certificate of Status of Total Exempt Property
  - B. Policy on Service to Non-Residents for 2017 – 2018
  - C. Resolution #4 2017 Resolution Authorizing Intervention in Property Tax Assessment Appeals
  - D. Budget FY2018 – EAV Figures from DuPage County
- XII. Executive Session: 5/ILCS 120/2(c)5 Property Acquisition: Discussion and Action Concerning Acquisition of Special Property
- 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.

Posted April 13, 2017 at 3 p.m.