

# Wood Dale Library

520 North Wood Dale Road  
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## Wood Dale Public Library District Board of Library Trustees Meeting Agenda September 18, 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 September board meeting on Monday, September 18, 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'.

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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, Matuszewski, Krebasch, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
  - A. Minutes: August 7, 2017 – Regular August 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
    - 1. OMA and FOIA Training Report
      - a. Presentation of Training Certificates
      - b. Review of Binding PAC Opinions
  - B. Ethics Update
- X. Continuing Business
  - A. Annual Report Review
  - B. Building Program Update
- XI. New Business
  - A. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #8 2017
  - B. Budget and Appropriation Ordinance – Ordinance #8 2017 Recital and Approval
  - C. Total Compensation Package for the Wood Dale Public Library District 2017 Recital and Approval
  - D. Illinois Freedom of Information Act Information
  - E. Medical Insurance Renewal
  - F. Resolution #6 2017 – Resolution Regarding Release of Closed Session Minutes
- 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.

Posted September 15, 2017 at 2 p.m.