

Wood Dale Library

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Wood Dale Public Library District Resolution # 3 FY2024

RESOLUTION REGARDING RELEASE OF CLOSED SESSION MINUTES

WHEREAS, The Board of Library Trustees of the Wood Dale Public Library District met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the Board of Library Trustees of the Wood Dale Public Library District met in closed session to review closed session minutes; and

WHEREAS, the Board of Library Trustees of the Wood Dale Public Library District has determined that the minutes of the closed session meetings listed on the attached Schedule A no longer require confidential treatment and should be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

Section 1: The minutes from those closed session meetings set forth on the attached Schedule A are hereby released.

Section 2: This Resolution is in full force and effect from and after its passage and approval.

Passed by the Board of Library Trustees of the Wood Dale Public Library District on this 18th day of March 2024.

Ayes: Dunn, Krebasch, Matuszewski, Nieris, Sparacio, Szabo, Zaremba

Nays: 0

Absent: 0

Abstain: 0

APPROVED:

Barbara E. Dunn, President
Board of Library Trustees
Wood Dale Public Library District

ATTEST:

Lynnette Zaremba
Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

Schedule A

Closed Session Minutes Recommended for Release

August 21, 2023