

Wood Dale Public Library District
Board of Trustees Committee of the Whole Meeting Minutes
April 16, 2012
6:30 p.m.

Meeting began at 6:31 p.m.

The meeting was called to order by Vice-President Matuszewski.

I. Roll Call:

Present: Dunn, Matuszewski, Norris, Stillabower

Absent: Sparacio, Winger, Zaremba

Others Present: Bergendorf

II. Town Hall: No one was present for town hall.

III. New Business

A. Open Meetings Act Training: Director Bergendorf reviewed the Open Meetings Act Training website with the Trustees. The Trustees completed individual log-ins to the training system. It was noted all training by the Trustees needs to be completed by December 31, 2012. *(Please Note: Trustee Zaremba entered the meeting at 6:35 p.m. and President Winger entered the meeting at 6:37 p.m.)*

IV. Adjournment: A motion to adjourn the meeting at 7:02 p.m. was made by Trustee Zaremba and seconded by Trustee Dunn. Roll Call Vote- Ayes: Dunn, Norris, Matuszewski, Stillabower, Winger, Zaremba; Absent: Sparacio. Motion passed.