Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Special Meetings

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 Tuesday, February 7, 2023 and Wednesday, February 8, 2023 at the hour of 6:30 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

Lynnette Zaremba

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

AGENDA
February 7, 2023
6:30 p.m.

I.   Call to Order
II.   Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
III.   Public Comments
IV.   Executive Session
      A. 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
V.   Discussion/Action Resulting from the Above Closed Session
VI.   Adjournment

AGENDA
February 8, 2023
6:30 p.m.

I.   Call to Order
II.   Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
III.   Public Comments
IV.   Executive Session
      A. 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
V.   Discussion/Action Resulting from the Above Closed Session
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 need certain accommodations in order 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.

Posted February 3, 2023 at 1 p.m.