## Wood Dale Library

520 North Wood Dale Road Wood Dale, Illinois 60191 Telephone: (630) 766-6762 Fax: (630) 766-5715 www.wooddalelibrary.org

Board of Library Trustees Special Meeting Agenda

March 18, 2024 7:00 p.m.

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 Monday, March 18, 2024 at the hour of 7:00 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, Secretary

**Board of Library Trustees** 

Wood Dale Public Library District

## **AGENDA**

- 1. Call to Order
- 2. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba, Repta, Joy, Renkosiak, Klos
- 3. Public Comment
- 4. Approval of May 15, 2023 Decennial Committee minutes
- 5. Discussion of Draft Decennial Committee Report & Next Steps
- 6. 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.