

Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
May 14, 2007  
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Abstract of Votes for the April 14, 2007 Consolidated Election
- IV. Trustee Oath of Office
- V. Minutes: April 9, 2007 – April Regular Board Meeting Minutes
- VI. Treasurer’s Report: Revenue/Expenses by Fund
- VII. Bill List/Cash Disbursements
- VIII. Director’s Report
- IX. President’s Report
- X. Correspondence
- XI. Legal/Ethics Report
  - A. Legal Memos, Library Legislation, & Ethics Update
- XII. Continuing Business
- XIII. New Business
  - A. Election of Officers
  - B. Library Fees
  - C. Computer/Internet Use Policy
  - D. Fiscal Compliance Calendar
  - E. Physical Facility Improvements – Interior and Exterior Painting
  - F. Property Acquisition
- XIV. Executive Session
- XV. 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 May 11, 2007 at 9 p.m.