

Wood Dale Public Library District
Board of Trustees Meeting Agenda
June 11, 2007
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Trustee Oath of Office
 - A. Election of Officers
- IV. Minutes: May 14, 2007 – May Regular Board Meeting Minutes
- V. Treasurer’s Report: Revenue/Expenses by Fund
- VI. Bill List/Cash Disbursements
- VII. Director’s Report
- VIII. President’s Report
- IX. Correspondence
- X. Legal/Ethics Report
 - A. Legal Memos, Library Legislation, & Ethics Update
- XI. Continuing Business
- XII. New Business
 - A. Accountant Contract
 - B. Prevailing Wage Ordinance
 - C. Ordinance Establishing a Special Reserve Fund
 - D. Physical Facility Improvements
 - E. Site Analysis
 - F. Property Acquisition
 - G. Amendment to the Budget Appropriation Ordinance
- XIII. Executive Session
- XIV. Approval of Executive Session Minutes
- 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 June 8, 2007 at 4:45 p.m.