

Wood Dale Public Library District
Board of Trustees Meeting Agenda
July 9, 2007
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Election of Trustee Officers
- IV. Secretary Pro Tem Appointment
- V. Minutes: June 11, 2007 – June 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. Updating Bank Signatures on File – Illinois Funds and Itasca Bank & Trust Co.
 - B. An Ordinance Levying a Special Tax of .02 for Building and Maintenance
 - C. Budget
 - D. Ordinance Transferring Funds to the Special Reserve Fund
 - E. Presentation, Discussion, and Action Concerning Acquisition of Specific Property
- XIV. Executive Session
- XV. Approval of Executive Session Minutes
- XVI. 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 July 6, 2007 at 4:45 p.m.