

Wood Dale Public Library District
Board of Trustees Meeting Agenda
August 13, 2007
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: July 9, 2007 – July Regular Board Meeting Minutes
- IV. Treasurer’s Report: Revenue/Expenses by Fund
- V. Bill List/Cash Disbursements
- VI. Director’s Report
- VII. President’s Report
- VIII. Correspondence
- IX. Legal/Ethics Report
 - A. Legal Memos, Library Legislation, & Ethics Update

- X. Continuing Business

- XI. New Business
 - A. Auditor Engagement Letter
 - B. Annual Vendor List
 - C. Chief Fiscal Officer Statement of Estimated Revenues
 - D. Tentative Budget & Appropriation Ordinance
 - E. Public Hearing Notice for Budget and Appropriation Ordinance
 - F. Annual Report – Authorize President and Secretary for final review and signature
 - G. Ordinance Transferring Funds to the Special Reserve Fund
 - H. Presentation, Discussion and Action Concerning Acquisition of Specific Property

- XII. Executive Session
- XIII. Approval of Executive Session Minutes
- XIV. 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 August 10, 2007 at 4:30 p.m.