

Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
September 17, 2007  
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: August 13, 2007 – August 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. Per Capita Grant - Authorize President and Secretary for final review and signature
  - B. Budget and Appropriation Ordinance
  - C. Staff Continuing Education
  - E. Dynix Migration
  - F. District Boundaries – Annexation
  - G. October Board Meeting Date
  - H. Ordinance Transferring Funds to the Special Reserve Fund
  - I. 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 September 14, 2007 at 3 p.m.