

Wood Dale Public Library District
Board of Trustees Meeting Agenda
October 15, 2007
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: September 17, 2007–September Regular Board Meeting Minutes,
September 17, 2007 Budget and Appropriation Ordinance Public Hearing 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 & Ethics Update
- X. Continuing Business
- XI. New Business
 - A. Resolution to Determine Estimate of Funds Needed for 2007-2008 Fiscal Year
 - B. Establish Public Hearing date pursuant to TITA - Notice of Proposed Property
Tax Increase for Wood Dale Public Library District
 - C. District Boundaries – Annexation
 - D. Presentation, Discussion and Action Concerning Acquisition of Specific Property
- XII. Executive Session
- XIII. 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 October 12, 2007 at 3 p.m.