

Wood Dale Public Library District  
Board of Trustees Meeting Agenda  
January 14, 2007  
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: December 10, 2007–December 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 & Ethics Update
  
- X. Continuing Business
  
- XI. New Business
  - A. Auditor Report
  - B. May Board Meeting
  - C. Certified Statement of Economic Interest
  - D. Personnel Policies
    - 1. Internet Policy
    - 2. Technology Policy
    - 3. Professional Ethics
    - 4. Staff Competencies
    - 5. Leave and Attendance Policies
    - 6. Additional Personnel Manual Revisions
  
  - E. 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 January 11, 2007 at 7:30 p.m.

