

Wood Dale Public Library District
Board of Trustees Meeting Agenda
February 11, 2008
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: January 14, 2008 – January 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
 - A. Auditor Reports
 - B. May Board Meeting
 - D. Personnel Policies
 - 1. Internet Policy
 - 2. Technology Policy
 - 3. Professional Ethics
 - 4. Staff Competencies

- XI. New Business
 - A. Personnel Policies – Revisions and Additions to Personnel Manual
 - B. Building Space Analysis Needs and Building Tour
 - C. 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 February 8, 2008 at 3 p.m.

