

Wood Dale Public Library District
Board of Trustees Meeting Agenda
April 14, 2008
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: March 10, 2008 –March 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. Accountant Contract
 - B. Authorization to Establish Prime Fund Account at Illinois Funds
 - B. Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - C. Resolution Concerning Developer Donations
 - D. Certificate of Status of Total Exempt Property
 - 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 April 11, 2008 at 3 p.m.