

Wood Dale Public Library District
Board of Trustees Meeting Agenda
May 5, 2008
7:30 p.m.

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Minutes: April 6, 2008 – Special Meeting, April 14, 2008 – April 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. Non-Resident Library Card Participation Authorization
 - B. Material Selection Policy
 - C. Resolution Concerning Developer Donations
 - D. Presentation, Discussion and Action Concerning Acquisition of Specific Property
- XII. Executive Session
- XIII. Adjournment

Please note: The date of the regular May board meeting was moved to May 5, 2008 at 7:30 p.m., by motion at the March board meeting.

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 May 2, 2008 at 3 p.m.

