

Wood Dale Public Library District
Special Board Meeting Notice and Agenda
June 23, 2008
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold a Special Board Meeting on Monday, June 23 at the hour of 7:30 p.m. at the Library Offices at 520 North Wood Dale Road, Wood Dale, Illinois for the purpose of discussion and action on the agenda items listed below.

Jeanna Matuszewski, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Bill List/Cash Disbursements
- IV. Fiscal Compliance Calendar
- V. Amendment to the Budget and Appropriation Ordinance #5 2007
- VI. Ordinance Transferring Funds to the Special Reserve Fund
- VII. Personnel
- VIII. Presentation, Discussion and Action Concerning Acquisition of Specific Property
- IX. Executive Session
- X. Approval & Review of Executive Session Minutes
- XI. Ordinance Establishing Intent to Purchase a Building and Adopt a Financing Plan
- XII. 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 June 20, 2008 at 5:30 p.m.