

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, July 21 at the hour of 8 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

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

Wood Dale Public Library District
Board of Trustees Special Meeting Agenda
July 21, 2008
8 p.m.

Agenda

- I. Roll Call: Dunn, Lombardi, Matuszewski, Sparacio, Stillabower, Winger, Zwolfer
- II. Town Hall
- III. Director's Report
- IV. Correspondence
- V. Continuing Business
- VI. New Business
 - A. Presentation, Discussion and Action Concerning Acquisition of Specific Property
 - B. Zoning Application

- VII. Executive Session
- VIII. Approval of Executive Session Minutes
- IX. 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 July 19, 2008 at 10:30 a.m.