

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 28 at the hour of 7:45 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.

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

Wood Dale Public Library District  
Board of Trustees Special Meeting Agenda  
July 28, 2008  
7:45 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. Authorize & Ratify Amendment to Multi-Board Residential Real Estate Contract for 140 School Street, Wood Dale, IL
  - B. An Ordinance Approving a Finance Plan for the Purchase of a Building at 140 School Street, Wood Dale, Illinois
  - C. Presentation, Discussion and Action Concerning Acquisition of Specific Property
- 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 25, 2008 at 3 p.m.