

Wood Dale Public Library District
Board of Trustees Meeting Agenda
August 11, 2008
7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular August board meeting on Monday, August 11 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. Minutes: July 14, 2008 – July Regular Board Meeting Minutes; July 21, 2008 - Special Board Meeting Minutes; July 28, 2008 – Public Hearing Board Minutes; July 28, 2008 – Special 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. Auditor Engagement Letter
 - B. Annual Vendor List – Statement of Cash Receipts and Disbursements
 - C. Chief Fiscal Officer Statement of Estimated Revenues
 - D. Tentative Budget and Appropriation Ordinance
 - E. Public Hearing Notice for the Budget and Appropriation Ordinance
 - F. Annual Report – Authorize President and Secretary for final review and signature
 - G. Presentation, Discussion and Action Concerning Acquisition of Specific Property

- XII. Executive Session
- XIII. Approval of Executive Session Minutes
- XIV. 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 August 8, 2008 at 4:15 p.m.