

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda September 19, 2016 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular September board meeting on Monday, September 19, 2016 at the hour of 7:30 p.m. at the Library Programming Center* at 140 School Street, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

A handwritten signature in cursive script that reads "Lynnette Zaremba". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

** (Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)*

AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: August 8, 2016 – Regular August Board of Library Trustees Meeting Minutes; August 29, 2016 – Special Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VI. Director's Report
- VII. President's Report
- VIII. Correspondence and Communications
- IX. Legal/Ethics Report

- A. Legal Memos
- B. Ethics Update
 - 1. OMA and FOIA Training Report
 - a. Presentation of Training Certificates
 - b. Review of Binding PAC Opinions
- X. Continuing Business
 - A. Potential Service Locations
- XI. New Business
 - A. Audit of Secretary's Minutes and Records
 - 1. Report
 - 2. Supplemental Statement
 - 3. Recommendations
 - B. Authorization of Engineering Study
 - C. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #7 2016
 - D. Budget and Appropriation Ordinance – Ordinance #7 2016 Recital and Approval
 - E. Total Compensation Package for the Wood Dale Public Library District 2016 Recital and Approval
 - F. Illinois Freedom of Information Act Information
 - G. Driving for Library Business Policy
 - H. SWAN Membership Packet
 - 1. Ordinance Providing for the Execution of An Intergovernmental Agreement Authorizing Membership in SWAN – Ordinance #8 2016
 - 2. Intergovernmental Agreement Establishing The System Wide Automated Network (“SWAN”) and Authorizing Membership in SWAN
 - I. Consolidated Election 2017
 - J. Auditor Engagement Letter
 - K. Bank Resolutions and Signature Authorizations
- XII. Executive Session: 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIII. Resolution #4 2016 – Resolution Regarding Release of Executive Session Minutes
- XIV. Adjournment