

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda March 20, 2017 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 March board meeting on Monday, March 20, 2017 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.

Lynnette Zaremba

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: February 27, 2017 – Regular February Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
 - C. Itasca Bank and Trust – Financing Options for Building Program

- VI. Director's Report
- VII. President's Report
- VIII. Correspondence and Communications
- IX. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update
- X. Continuing Business
 - A. Building Program Update
 - 1. Architectural Contract with StudioGC
 - 2. Tentative Cost Estimates for Wood Dale PLD Building Program
- XI. New Business
 - A. Accountant Contract
 - B. Resolution #1 2017 : Resolution approving a plan and estimate of cost in connection with certain library improvements in and for the Wood Dale Public Library District, DuPage County, Illinois, and setting a meeting date at which the financing of said improvements shall be determined.
- XII. Executive Session 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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 #2 2017 – Resolution Regarding Release 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 March 16, 2017 at 3:30 p.m.