

# Wood Dale Library

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## Wood Dale Public Library District Board of Library Trustees Meeting Agenda June 19, 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 June board meeting on Monday, June 19, 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.

A handwritten signature in cursive script that reads "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, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
  - A. Minutes: May 15, 2017 – Public Meeting Minutes
  - B. Minutes: May 15, 2017 – Regular May 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
  
- X. Continuing Business
  - A. Budget
  - B. Fiscal Compliance Calendar
  
- XI. New Business
  - A. Ordinance #1 2017 Prevailing Wage Ordinance
  - B. Ordinance #2 2017 Establishing Meeting Dates Ordinance
  - C. Ordinance #3 2017 Amendment to the Budget and Appropriation Ordinance #7 2016
  - D. Ordinance #4 2017 An Ordinance Transferring Funds to the Special Reserve Fund
  - E. Ordinance #5 2017 An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the purpose paying the cost of certain library improvements, authorizing and providing for the issue of a not to exceed \$1,500,000 Debt Certificate evidencing the rights to payment under the Agreement, and authorizing the sale of the Debt Certificate to Itasca Bank and Trust Company.
  - F. Electronic Content Consortium Intergovernmental Agreement
  - G. Annual Report Activities – Audit of Records
  
- XII. Executive Session
  - A. 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.
  
- XIII. 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: June 16, 2017 at 4 p.m.