

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



## Wood Dale Public Library District Board of Library Trustees Meeting Agenda August 7, 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 August board meeting on Monday, August 7, 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: July 17, 2017 – Regular July 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. Architect's Report: Design Direction Presentation/Review
- VII. Director's Report

- VIII. President's Report
- IX. Correspondence and Communications
- X. Legal/Ethics Report
  - A. Legal Memos
  - B. Ethics Update
- XI. Continuing Business
  - A. Annual Report
    - 1. Audit of Secretary's Records: Report, Supplemental Statement and Recommendations
    - 2. Authorization for President and Secretary Review and Approval
- XII. New Business
  - A. Annual Statement of Cash Receipts and Disbursements
  - B. Ordinance #6 2017 - An Ordinance Levying a Special Tax of .02% for Building and Maintenance
  - C. Chief Fiscal Officer Statement of Estimated Revenues
  - D. Ordinance #7 2017 - Tentative Budget and Appropriation Ordinance
  - E. Public Hearing Notice for Budget and Appropriation Ordinance
  - F. Auditor Engagement Letter
- XIII. 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.
  - B. 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.
- XIV. Adjournment