

Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
October 22, 2018
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 October board meeting on Monday, October 22, 2018 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, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: September 17, 2018 – Public Hearing Budget and Appropriation Ordinance Meeting Minutes; September 17, 2018 – Regular September 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. Building Program
 - 1. Report on PUD Process
 - 2. Project Timeline

XI. New Business

- A. Resolution #2 2018 – Resolution to Determine Estimate of Funds Needed For 2018-2019 Fiscal Year
- B. Authorized Access to Bank Safe Deposit Box
- C. State of Illinois Records Disposal Certificate
- D. Disposal of Executive Session Digital Records prior to April, 2017
- E. Authorize Director and Assistant Director to Serve as Election Officials
- F. Maintenance Activities for 140 School Street Facility
- G. Report on Continuing Education Activities
- H. Report on Audit Activities
- I. Medical Insurance Renewal

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.

- B. 5 ILCS 120/2 (c)5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

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 October 19, 2018 at 3 p.m.