

# Wood Dale Library

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## Wood Dale Public Library District Board of Trustees Meeting Agenda May 20, 2019 7:30 p.m.

Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular May board meeting on Monday, May 20, 2019, 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. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- II. Town Hall
- III. Acceptance of DuPage County Board of Election Canvassing Results
- IV. Oath of Office: Trustee Norris, Trustee Sparacio
- V. Election of Board Officers : President, Vice-President, Secretary, Treasurer
- VI. Secretary's Report
  - A. Minutes: April 15, 2019 - Regular April Board of Library Trustees Meeting Minutes
- VII. Financial Report
  - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
  - B. Bill List/Cash Disbursements Financial Report

- VIII. Director's Report
- IX. President's Report
- X. Correspondence and Communications
- XI. Legal/Ethics Report
  - A. Legal Memos
  - B. Ethics Update
- XII. Continuing Business
  - A. Building Program Update
- XIII. New Business
  - A. Accountant Options and Contract Review/Approval
  - B. Fiscal Compliance Calendar
  - C. Certificate of Status of Total Tax Exempt Property
- 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. Final action or vote may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Posted May 17, 2019 at 2 p.m.