

Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
April 15, 2019
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 April board meeting on Monday, April 15, 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 Zarembo". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zarembo, 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, Zarembo
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: March 18, 2019 – Regular March 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 Review
 - B. Building Program Update
 - 1. Com Ed Incentive Program
 - 2. Building Program Update
 - A. Review of Pre-Construction Goals
 - 1. Maintenance and Operational Efficiencies
 - 2. Service Improvements for Patrons
 - B. Review of Project Estimated Costs
 - C. Fiscal Compliance Calendar – Draft to Review
- XI. New Business
 - A. Authorization to Move Forward with Continued Design Development and Construction Documents for Bid
 - B. Appendix Update to Ordinance #10 2016 – Ordinance Regulating Reimbursement of Travel, Meal, and Lodging Expenses
 - C. Accountant Options
 - D. Policy on Service to Non-Residents 2019-2020
- 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 April 12, 2019 at 3:30 pm