

Wood Dale Library

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Wood Dale Public Library District Board of Trustees Meeting Agenda June 24, 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 June board meeting on Monday, June 24, 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. Minutes: May 20, 2019 - Regular May Board of Library Trustees Meeting Minutes
- IV. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- V. Director's Report
- VI. President's Report
- VII. Correspondence and Communications
- VIII. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update

IX. Continuing Business

- A. Building Program Update
 - 1. Building Design Selections
 - 2. Program Timeline

X. New Business

- A. Budget FY2019
- B. Accountant Contract
- C. Fiscal Compliance Calendar FY2019
- D. Ordinance #1 2019 – An Ordinance Establishing Meeting Dates
- E. Ordinance #2 2019 – An Ordinance Amending the Purpose of the Special Reserve Fund
- F. Ordinance #3 2019 – Amendment to the Budget and Appropriation Ordinance #7 2018
- G. Ordinance #4 2019 – An Ordinance Transferring Funds to the Special Reserve Fund
- H. Annual Report Activities – Audit of Records

XI. 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.

XII. 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 June 21, 2019 at 3:30 p.m.