

Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
October 21, 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 regular October board meeting on Monday, October 21, 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. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: September 16, 2019 – Public Hearing Budget and Appropriation Ordinance Meeting Minutes; September 16, 2019 – Regular September Board of Library Trustees Meeting Minutes; September 18, 2019 – Governmental Elected Officials Event Meeting
- 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 Status
 - 2. Building Project Update

- XI. New Business
 - A. Resolution#2 – Resolution to Determine Estimate of Funds Needs For 2019-2020 Fiscal Year
 - B. State of Illinois Records Disposal Certificate
 - C. Disposal of Executive Session Digital Records prior to April, 2018
 - D. Maintenance Activities for 140 School Street Facility
 - E. Report on Audit Activities
 - F. Medical Insurance Renewal
 - G. Levy for 2019 - Draft Review

- XII. Executive Session
 - A. 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.

- 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 17, 2019 at 3:30 p.m.