

## Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



### Wood Dale Public Library District Board of Library Trustees Meeting Agenda May 18, 2020 7:30 p.m.

Notice is hereby given that the Board of Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular May board meeting on Monday, May 18, 2020 at the hour of 7:30 p.m. for the purpose and action on the agenda items listed below.

This meeting will be conducted entirely via electronic means, not at the Library. The public is invited to listen to the meeting by calling 1-312-626-6799 or joining the Zoom Meeting online at [www.zoom.us](http://www.zoom.us)  
Meeting ID: 873 4780 7477  
Password: 038003

In lieu of providing public comment in person or by phone, members of the public may submit public comments by sending an email to [trustees@wooddalelibrary.org](mailto:trustees@wooddalelibrary.org) by 6 pm on May 18, 2020.

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

### AGENDA

I. Call to Order: Opening Statement

This meeting of the Library Board is being held without the physical presence of a quorum of Library Trustees and is specifically authorized by the Governor pursuant to Covid-19 Executive Order No. 5, March 16, 2020. The minutes of this meeting will include the foregoing statement.

II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba

III. Public Comments

- IV. Secretary's Report:
  - A. Minutes: April 20, 2020 – Regular April 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 Update – Dan Eallonardo
  
- XI. New Business
  - A. Library Operations Under COVID-19
    - 1. Identification of Essential Library Services
    - 2. Review of Items to Develop Curbside Service and Other Essential Library Services
    - 3. Staffing for Current and Future Library Services
  - B. Fiscal Compliance Calendar
  - C. Working Budget
  
- XII. Executive Session
  
- 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 May 15, 2020 at 9:15 p.m.