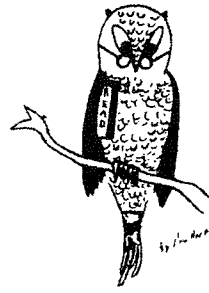


## Wood Dale Library

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  
July 20, 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 July board meeting on Monday, July 20, 2020 at 520 North Wood Dale Road at the hour of 7:30 p.m. for the purpose and action on the agenda items listed below.

The public is invited to attend or to listen to the meeting online at [www.zoom.us](http://www.zoom.us) or by calling 1-312-626-6799  
Meeting ID: 828 9817 8052  
Password: 544125

In lieu of providing public comment in person, members of the public may submit public comments by sending an email to [trustees@wooddalelibrary.org](mailto:trustees@wooddalelibrary.org) by 6 pm on July 20, 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. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- II. Public Comments
- III. Minutes: June 29, 2020 - Special June 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
  
- X. New Business
  - A. Ordinance #6 2020 An Ordinance Levying a Special Tax of .02% for Building and Maintenance
  
  - B. Consideration of an ordinance providing for the issue of a draw-down debt certificate in the maximum face amount of \$2,000,000 for the purpose paying the cost of certain library improvements, and authorizing the sale of the debt certificate to Itasca Bank and Trust Company - Ordinance #7 2020
  
  - C. Vote to Approve Construction Allowance No. 1
  
  - D. Vote to Approve Construction Allowance No. 2
  
  - E. Vote to Approve Construction Allowance No. 3
  
- XI. Executive Session
  
- 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 July 17, 2020 at 4 p.m.