

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
September 14, 2020
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 September board meeting on Monday, September 14, 2020 at the hour of 7:30 p.m. at the Main Library at 520 Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion 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 or by calling 1-312-626-6799

Meeting ID: 883 6272 2225
Password: 829666

In lieu of providing public comment in person, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on September 14, 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
- II. Roll Call: Dunn, Matuszewski, Krebsch, Norris, Sparacio, Zaremba
- III. Public Comments
- IV. Recognition of Former Trustee Mark Winger
- V. Secretary's Report:
 - A. Minutes: August 3, 2020 – Regular August Board of Library Trustees Meeting Minutes
- VI. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements

- VII. Director's Report
- VIII. President's Report
- IX. Correspondence and Communications
- X. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update
- XI. Continuing Business
 - A. Building Program Update
 - 1. Presentation of Furniture Package
 - 2. Report from Independent Construction Services
 - 3. Civil Engineering Proposal and Site Screening
 - B. Annual Report Review
- XII. New Business
 - A. Authorize Solicitation of Bid Packages for Furniture
 - B. Approval of Construction Allowance No. 4
 - C. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #8 2020
 - D. Budget and Appropriation Ordinance – Ordinance #8 2020 Recital and Approval
 - E. Total Compensation Package for the Wood Dale Public Library District 2020
 - F. Illinois Freedom of Information Act Information
 - G. Audit of Secretary's Records: Report, Supplemental Statement and Recommendations
- XIII. Executive Session: 5 ILCS 120/2/(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, personal or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- XIV. Trustee Appointment
- XV. 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.