

Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
January 18, 2021
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 January board meeting on Monday, January 18, 2021 at the hour of 7:30 p.m. at the Main Library at 520 North Wood Dale Road, 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 by calling 1-312-626-6799

Meeting ID: 896 7685 7787
Password: 094832

In lieu of providing public comment in person, or by calling in, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on January 18, 2021.

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, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba

- III. Public Comment

- IV. Secretary's Report:
 - A. Minutes: December 21, 2020 - Regular December Board of Library Trustees Meeting Minutes

- V. Financial Reports
 - 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. Legislative Update
 - C. Ethics Update
- X. Continuing Business
 - A. Report from Independent Construction Services
 - 1. WDPL Status Update Report
 - A. Issues Log
 - B. Contract and Change Order Log
 - C. Allowance Log
 - D. Owner Held Contingency
 - E. Progress Payment Review
 - F. General Update
- XI. New Business
 - A. Authorization to Sign the Contract to Bid Package Number One Commercial Furniture – Interiors for Business in an amount not to exceed \$143,027.05 contingent upon attorney review
 - B. Authorization to Sign the Contract to Bid Package Number Two Systems Furniture – Forward Space in an amount not to exceed \$72,281.80 contingent upon attorney review
 - C. Authorization to Sign the Contract to Bid Package Number Three Circulation Desk – KI in an amount not to exceed \$33,085.49 contingent upon attorney review
 - D. Authorization to Sign the Contract to Bid Package Number Four Wood Shelving – Meilahn in an amount not to exceed \$74,980.00 contingent upon attorney review
 - E. Authorization to Sign the Contract for Perimeter Wood Shelving in the amount of \$48,360.00 contingent upon attorney review
 - F. Policies/Plans
 - 1. Strategic Plan Review Progress
 - 2. ALA Bill of Rights
 - G. Notice of Availability of Audit Report FY2020
 - H. Per Capita Grant Requirement Review
- XII. Adjournment