

Wood Dale Library

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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
February 22, 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 February board meeting on Monday, February 22, 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 February 22, 2022.

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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- III. Public Comment
- IV. Secretary's Report:
 - A. Minutes: January 18, 2021 - Regular January 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 Spend Allowance: Authorization Testing #2 in the amount of \$5,023.00
 - B. Authorization to Spend Allowance: Authorization Contingency #9 in the amount of \$21,549.00
 - C. Approval of Purchase of Shelving from LFI not to exceed \$35,000
 - D. Approval of Purchase of Task Chairs not to exceed \$12,000
 - E. Authorization to Sign the Meilahn Contract for Perimeter Wood Shelving in the amount of \$48,360.00 contingent upon attorney review
 - F. Per Capita Grant Requirement Review
 - G. Per Capita Grant Submittal
- 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