

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
May 17, 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 May board meeting on Monday, May 17, 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 May 17, 2021.

A handwritten signature in cursive script that reads "Lynnette Zaremba".

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 Acceptance of DuPage County Board of Election Canvassing Results
- IV. Oath of Office: Trustee Krebasch, Trustee Szabo, Trustee Zaremba

- V. Election of Board Officers
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer

- VI. Secretary's Report:
 - A. Minutes: April 26, 2021 – April Regular Board of Library Trustees Meeting Minutes
May 3, 2021 - Special Board Meeting of Library Trustees Meeting Minutes

- VII. Financial Reports
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements

- VIII. Director's Report

- IX. President's Report

- X. Correspondence and Communications

- XI. Legal/Ethics Report
 - A. Legal Memos
 - B. Legislative Update
 - C. Ethics Update

- XII. 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

- XIII. New Business
 - A. Resolution #4 2021 – Approving Change Order No. 4 - Resolution Approving Change Order No. 4 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library District
 - B. Budget
 - C. Fiscal Compliance Calendar

XIV. Executive Session

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.

Posted May 14 at 5:30 p.m.