

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
June 21, 2021
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 June board meeting on Monday, June 21, 2021 at the hour of 7:30 p.m. at the 520 North Wood Dale Road, Wood Dale, IL for the purpose and action on the agenda items listed below.

The public is invited to attend or listen to the meeting by calling 1-312-626-6799 or joining the Zoom Meeting online at www.zoom.us
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 June 21, 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. Roll Call: Dunn, Kребасch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- II. Public Comments
- III. Minutes: May 17, 2021 - Regular May 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. 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

 - B. Fiscal Compliance Calendar FY2021-2022

- X. New Business
 - A. Ratify FF&E Systems and Office Furniture with Forward Space – FF&E Change Order No. 1

 - B. Resolution #5 2021 – Approving Change Order No’s 5, 6, and 7- Resolution Approving Change Order No. 5, 6, and 7 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library

 - C. Ordinance #4 2021 – An Ordinance Establishing Meeting Dates

 - D. Annual Report Activities – Audit of Records

 - E. Working Budget FY2022

 - F. Personnel Wages/Benefits

 - G. Ordinance #5 2021 – An Ordinance Transferring Funds to the Special Reserve Fund

- XI. Executive Session
 - A. 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- 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 June 18, 2021 at 6 p.m.