

Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
September 13, 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 September board meeting on Monday, September 13, 2021 at the hour of 7:30 p.m. at the Wood Dale Park District at 111 East Foster Avenue, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

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 13, 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, Matuszewski, Krebasch, Norris, Sparacio, Szabo, Zaremba
- III. Public Comments
- IV. Secretary Report: Minutes: August 2, 2021 - Regular August Board of Library Trustees Meeting Minutes
- V. Financial Report
 - 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. Ethics Update

X. Continuing Business

A. Report from Independent Construction Services

1. WDPL Status Update Report
2. Issues Log
3. Contract and Change Order Log
4. Allowance Log
5. Owner Held Contingency
6. Progress Payment Review
7. General Update

B. Annual Report Review

XI. New Business

- A. Resolution #8 2021 Approving Change Order No's 10, 11, 12, 13, and 14:
Resolution Approving Change Order No. 10, 11, 12, 13, and 14 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library
- B. Authorize Acceptance of Change Order No. 1 – Bid Package #1 to Interiors for Business for \$600
- C. Authorize Acceptance of Change Order No. 3 – Bid Package #2 to Forward Space for \$375
- D. Public Hearing Report for the Budget and Appropriation Ordinance - Ordinance #8 2021
- E. Budget and Appropriation Ordinance - Ordinance #8 2021 Recital and Approval
- F. Approval of Benefit Package for Employees Requiring 6 Day Pre-Posting Prior to Vote
- G. Total Compensation Package for the Wood Dale Public Library District 2021
- H. Illinois Freedom of Information Act Information
- I. Audit of Secretary's Records: Report, Supplemental Statement and Recommendations
- J. Wood Dale Public Library District Resolution #9 2021: Resolution Regarding Release of Closed Session Minutes.
- K. Exploration of Library Services

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 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.