

Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
Fax: (630) 766-5715
www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
December 20, 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 December board meeting on Monday, December 20, 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 or by calling 1-312-626-6799

Meeting ID: 896 7685 7787
Password: 094832

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 December 20, 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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: November 15, 2021 - Regular November 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. 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
- XI. New Business
 - A. Audit Report
 - B. Acceptance of Audit
 - C. Resolution #13 2021 Approving Change Order No. 19: Resolution Approving Change Order No. 19 to Bergen Constructions For Renovations to the Wood Dale Public Library District in the amount of \$13,131
 - D. Approving Change Order No. 2 to Contract with Meilahn for Additional Shelving to the Wood Dale Public Library District in the amount of \$2,280
 - E. Certificate of Substantial Completion – BP1 Interiors for Business
 - F. Certificate of Substantial Completion – BP4 Meilahn
 - G. Certificate of Substantial Completion – Perimeter Shelving Meilahn
 - H. Per Capita Grant Requirement Review
 - I. Authorization to Submit Per Capita Grant Pending Review by President and Secretary

J. Ethics Filing

K. Illinois Libraries Present: Intergovernmental Agreement for Joint Programming of Library Programming, Events, and Services

XII. Executive Session

XIII. 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 December 17, 2021 at 6 p.m.