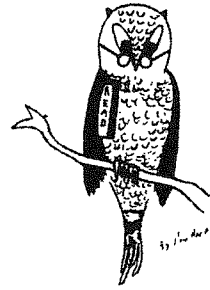


Wood Dale Library

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 Special Meeting Agenda
May 3, 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 a Special board meeting on Monday, May 3, 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: 859 6416 1824
Password: 172218

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 3, 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 Comment
- IV. Financial Reports
 - A. Bill List/Cash Disbursements

V. Director's Report

VI. New Business

A. Ordinance #2 2021 - Policy on Service to Non-Residents for 2021– 20222

B. Ordinance #3 2021 – An Ordinance Amending the Purpose of the Special Reserve Fund

VII. 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 April 30, 2021 at 6 p.m.