

Wood Dale Library

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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
March 21, 2022
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 March board meeting on Monday, March 21, 2022 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 March 21, 2022.

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. Secretary's Report:
 - A. Minutes: February 21, 2022 – February Regular 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. Legislative Update
 - C. Ethics Update
- X. 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
- XI. New Business
 - A. Authorization to Sign the Accountant Contract for FY2022
 - B. Credit Card Policy
 - C. Vote to Approve Executive Session Minutes
 - D. Resolution #3 2022 - Resolution Regarding Release of Executive Session Minutes
- XII. 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.
- XIII. Discussion/Action Resulting from the Above Closed Session
- XIV. Adjournment