

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
April 18, 2022
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 March board meeting on Monday, April 18, 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 phone, members of the public may submit public comments to the Library Director by sending an email to trustees@wooddalelibrary.org by 6 pm on Monday, April 18, 2022.

A handwritten signature in cursive script that reads "Lynnette Zarembo". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zarembo, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
- III. Public Comment
- IV. Secretary's Report:
 - A. Minutes: March 21, 2022 – March 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 on Building Program
- XI. New Business
 - A. Approval of Change Order #21 to Contract with Bergen Construction Corp. for Renovations to the Wood Dale Public Library District
 - B. Certificate of Status of Total Tax Exempt Property
 - C. Fiscal Compliance Calendar - Draft
 - D. Ordinance #1 - Policy of Service to Non-Residents 2022-2023
 - E. Library Grand Re-Opening Celebration Planning
- 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

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 15, 2022 at 4 p.m.