

# 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  
June 20, 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 June board meeting on Monday, June 20, 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.

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: May 16, 2022 – May 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. Building Program
  - A. Report from Independent Construction Services
  - B. Acoustical Quote
- B. Fiscal Compliance Calendar

XI. New Business

- A. Working Budget FY2023
- B. Ordinance #2 2022 – Amendment to the Budget and Appropriation Ordinance #8 2021
- C. Ordinance #3 2022 – An Ordinance Transferring Funds to the Special Reserve Fund
- D. Ordinance #4 2022 - Establishing Meeting Dates Ordinance
- E. Annual Report Activities – Audit of Records

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 June 17, 2022 at 12:30 p.m.