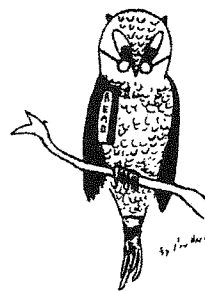


Wood Dale Library

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
July 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 July board meeting on Monday, July 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.

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. Appointment of Secretary Pro Tem
- IV. Public Comment
- V. Secretary's Report:
 - A. Minutes: June 20, 2022 – June Regular Board of Library Trustees Meeting Minutes
- VI. Financial Reports
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VII. Director's Report

- VIII. President's Report
- IX. Correspondence and Communications
- X. Legal/Ethics Report
 - A. Legal Memos
 - B. Legislative Update
 - C. Ethics Update
- XI. Continuing Business
 - A. Building Program
- XII. New Business
 - A. Ordinance #5 2022 – An Ordinance Levying as Special Tax of .02% for Building and Maintenance
 - B. Statement of Cash Receipts and Disbursements – July 1, 2021 through June 30, 2022
 - C. Auditor Master Services Agreement and Statement of Work
- XIII. 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.
- XIV. Discussion/Action Resulting from the Above Closed Session
- XV. 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 July 15, 2022 at 3:00 p.m.