

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda August 8, 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 August board meeting on Monday, August 8, 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: July 18, 2022 – July 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. Library Grand Reopening Celebration Planning

- XI. New Business
 - A. Ordinance #6 2022 – Tentative Budget and Appropriation Ordinance
 - B. Public Hearing Notice for the Budget and Appropriation Ordinance
 - C. Chief Fiscal Officer Statement of Estimated Revenues
 - D. Annual Report – Authorization to Submit Annual Report
 - E. Resolution #4 2022 in Honor of Trustee Barbara E. Dunn for Her Outstanding Dedication to Public Library Service
 - F. Resolution #5 2022 In Memory of Betty Lhotak in Recognition of a Donation from her Daughter, Carol Newcomb and Family

- 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.
 - B. 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

- XIII. Approval of Executive Session Minutes

- XIV. Discussion/Action Resulting from the Above Closed Sessions

- 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 Aug 5, 2022 at 4:30 p.m.