

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda September 19, 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 September board meeting on Monday, September 19, 2022 at the hour of 7:30 p.m. at the Wood Dale Park District at 520 North Wood Dale Road, Wood Dale, 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, Matuszewski, Krebasch, Norris, Sparacio, Szabo, Zaremba
- III. Public Comments
 - A. Secretary Report: Minutes: August 8, 2022 - Regular August Board of Library Trustees Meeting Minutes
- IV. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- V. Director's Report
- VI. President's Report
- VII. Correspondence and Communications
- VIII. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update
- IX. Continuing Business
 - A. Annual Report Review

X. New Business

- A. Public Hearing Report for the Budget and Appropriation Ordinance - Ordinance #7 2022
- B. Budget and Appropriation Ordinance - Ordinance #7 2022 Recital and Approval
- C. Total Compensation Package for the Wood Dale Public Library District 2022
- D. Illinois Freedom of Information Act Information
- E. Audit of Secretary's Records: Report of Activities
- F. Resolution #6 2022 - Resolution Regarding Release of Closed Session Minutes

XI. Executive Session

XII. 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 need certain accommodations in order 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.

Posted September 16, 2022 at 5 p.m.