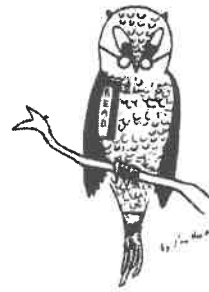


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
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Wood Dale Public Library District Board of Library Trustees Meeting Agenda October 17, 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 October board meeting on Monday, October 17, 2022 at the hour of 7:30 p.m. at the Wood Dale Public Library 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
- IV. Secretary Report:
 - A. Minutes: September 19, 2022 – Public Hearing Meeting Minutes
 - B. Minutes: September 19, 2022 – Regular September Board of Library Trustees Meeting Minutes
 - C. Minutes: September 26, 2022 – Board of Library Trustees Special Meeting Minutes
- V. Financial Report
 - 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. Ethics Update

- X. New Business
 - A. Executive Director Search Proposal
 - B. Resolution #7 2022 – Resolution to Determine Estimate of Funds Needed For 2022-2023 Fiscal Year
 - C. Resolution #8 2022 – Resolution Designating Authorized Agent to the Illinois Municipal Retirement Fund
 - D. State of Illinois Records Disposal Certificate
 - E. Disposal of Executive Session Digital Records prior to May 2021
 - F. Report on Audit Activities
 - G. Medical Insurance Renewal
 - H. Per Capita Grant Requirement Review
 - I. Succession Plan - Draft
 - J. Staffing and Library Service Hours
 - K. Staff Recognition Event
- XI. 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.
- XII. Discussion/Action Resulting from the Above Closed Session
- XIII. 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 October 14, 2022 at 5 p.m.