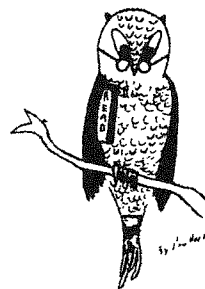


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
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Wood Dale Public Library District Board of Library Trustees Meeting Agenda December 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 December board meeting on Monday, December 19, 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 black ink that reads "Lynnette Zaremba". The signature is written in a cursive style with a horizontal line underneath it.

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 Comments
- IV. Secretary Report
 - A. Minutes: November 21, 2022 – Regular November Board of Library Trustees 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. Continuing Business
 - A. Independent Construction Services Report
 - B. Executive Director Search Update
 - C. Staff Recognition Event
 - D. Per Capita Grant Requirement Review

- XI. New Business
 - A. Ethics Filing
 - B. Employee Wellness Program
 - C. Consolidated Election 2023

- XII. Executive 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 December 16, 2022 at 5 p.m.