

Wood Dale Library

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Board of Library Trustees Meeting Agenda

April 17, 2023

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 April board meeting on Monday, April 17, 2023 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, flowing style.

Lynnette Zaremba,
Secretary

Board of Library Trustees

Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: March 20, 2023 - Regular March Board of Library Trustees Meeting Minutes
5. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

- b. Bill List/Cash Disbursements
- 6. Director's Report
 - a. Open house/welcome for new Director
 - b. Memorial Day Parade
 - c. What updates from the library would the Board like to see?
 - d. Policy review schedule
- 7. President's Report
- 8. Correspondence and Communications
- 9. Legal/Ethics Report
 - a. OMA (Open Meetings Act) Training
- 10. Continuing Business
 - a. Independent Construction Services Report
 - b. Decennial Committee on Local Government Efficiency Act (Public Act 102-1088)
- 11. New Business
 - a. Resolution #3 2023 – Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund
 - b. Policy on Service to Non-residents 2023-2024
 - c. Fiscal Year Compliance Calendar for FY2023-2014 Draft Review
 - d. Review Accounting Contract for FY2023-2024
- 12. Executive Session
- 13. Discussion/Action Resulting from the Above Closed Session
- 14. 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 April 14, 2023 at 2 p.m.