

# Wood Dale Library

520 North Wood Dale Road  
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## Board of Library Trustees Meeting Agenda

May 15, 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 May board meeting on Monday, May 15, 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.



Lynnette Zarembo,  
Secretary

Board of Library Trustees

Wood Dale Public Library District

### AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
3. Public Comment
4. Oath of Office: Trustee Dunn, Trustee Matuszewski, Trustee Szabo
5. Election of Board Officers
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer

6. Secretary's Report
  - a. Minutes: April 17, 2023 - Regular April Board of Library Trustees Meeting Minutes
7. Financial Report
  - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
  - b. Bill List/Cash Disbursements
8. Director's Report
9. President's Report
10. Correspondence and Communications
11. Legal/Ethics Report
  - a. None
12. Continuing Business
  - a. Independent Construction Services Report
13. New Business
  - a. Approve Fiscal Year Compliance Calendar for FY2023-2024
  - b. Review the Policy Review Schedule Draft
  - c. Board Bylaws Review
  - d. Policy Review Schedule Draft
  - e. FY2023-2024 Budget Review
14. Executive Session
15. Discussion/Action Resulting from the Above Closed Session
16. 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 May 12, 2023 at 2 p.m.