

# Wood Dale Library

520 North Wood Dale Road  
Wood Dale, Illinois 60191  
Telephone: (630) 766-6762  
Fax: (630) 766-5715  
www.wooddalelibrary.org



## Board of Library Trustees Meeting Agenda

June 19, 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 June board meeting on Monday, June 19, 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 cursive script that reads "Lynnette Zarembo". The signature is written in black ink and is positioned above a horizontal line.

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. Secretary's Report
  - a. Minutes: May 15, 2023 - Regular May 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. President's Report
7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
  - a. Paid Leave for All Workers Act
  - b. HB 2789
10. Continuing Business
  - a. Post-Construction Update
11. New Business
  - a. Approve Board Bylaws
  - b. Approve FY2023-2024 Working Budget
  - c. Ordinance #1 2023 – Transferring Funds to the Special Reserve Fund
  - d. Ordinance #2 2023 – Establishing Meeting Dates Ordinance
  - e. Annual Report Activities – Audit of Records
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 June 16, 2023 at 2 p.m.