

Wood Dale Library

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Board of Library Trustees Meeting Agenda

July 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 July board meeting on Monday, July 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 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

1. Call to Order
2. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: June 19, 2023 - Regular June 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. none
10. Committee Updates
 - a. Policy Committee Updates
11. Continuing Business
 - a. Post-Construction Update
12. New Business
 - a. Ordinance #1 FY24 – Levy of Special Tax of .02% for Building and Maintenance
 - b. Ordinance #2 FY24 – Approve Tentative Budget & Appropriation Ordinance
 - c. Approve Tentative Budget & Appropriation Ordinance Notice
 - d. Accept Statement of Cash Receipts and Disbursements – July 1, 2022 through June 30, 2023
 - e. Approve authorization for Library Director to accept 3-year Audit Proposal.
13. Executive Session
14. Discussion/Action Resulting from the Above Closed Session
15. 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 July 14, 2023 at 2 p.m.