

Wood Dale Library

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Board of Library Trustees Meeting Agenda

August 21, 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 next regular board meeting on Monday, August 21, 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: July 17, 2023 - Regular 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. Update to Open Meeting Act
10. Committee Updates
 - a. Policy Committee Updates
11. Continuing Business
 - a. Post-Construction Update
 - i. Action: Vote to release remaining funds to Bergen Construction Corp. based on Architect's recommendations.
12. New Business
 - a. Annual Report – Authorization to Submit Annual Report
 - b. Audit of Secretary's Records: Report of Activities
 - c. Approve emergency Library Programming Center facility repairs
13. Executive Session
 - a. 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
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 August 18, 2023 at 2 p.m.