

Wood Dale Library

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Board of Library Trustees Meeting Agenda

October 16, 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 October board meeting on Monday, October 16, 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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
3. Public Comment
4. Secretary's Report
 - a. Minutes: September 18, 2023 - Special Board Meeting – Hearing for Budget & Appropriation Minutes
 - b. Minutes: September 18, 2023 - Regular September Board of Library Trustees Meeting Minutes
5. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

Posted October 13, 2023 at 2 p.m.

- 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. Per Capita Grant Requirement Review
 - b. Medical Insurance Renewal
- 13. Executive Session
 - a. 5 ILCS 120/2/(c)1 Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 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.