

Wood Dale Library

520 North Wood Dale Road

Wood Dale, Illinois 60191

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Wood Dale Public Library District

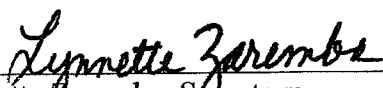
Board of Trustees Meeting Agenda

May 15, 2017

7:30 p.m.



Notice is hereby given that the Board of Library Trustees of the Wood Dale Public Library District will hold their regular May board meeting on Monday, May 15, 2017, at the hour of 7:30 p.m. at the Library Programming Center* at 140 School Street, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.



Lynnette Zaremba, Secretary

Board of Library Trustees

Wood Dale Public Library District

** (Access to the Library Programming Center is via connecting sidewalks from the main library facility at 520 North Wood Dale Road, Wood Dale, Illinois.)*

AGENDA

- I. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- II. Town Hall
- III. Acceptance of DuPage County Board of Election Canvassing Results
- IV. Oath of Office: Trustee Dunn, Trustee Krebasch, Trustee Matuszewski, Trustee Winger
- V. Election of Board Officers : President, Vice-President, Secretary, Treasurer
- VI. Minutes: April 17, 2017 - Regular April Board of Library Trustees Meeting Minutes
- VII. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VIII. Architect Presentation
 - A. Designs
 - B. Timeline
 - C. Update

- IX. Director's Report
- X. President's Report
- XI. Correspondence and Communications
- XII. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update
- XIII. Continuing Business
- XIV. New Business
 - A. Report from Public Meeting held on Monday, May 15 at 7:15 pm
 - B. Resolution #5 2017 Resolution Determining the Financing of Improvements for the Wood Dale Public Library District, DuPage County, Illinois
 - C. Architect Contract Addendum
 - D. Letter of Engagement from Chapman and Cutler
 - E. Fiscal Compliance Calendar
- XV. Executive Session
- XVI. 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 who need certain accommodations in order to allow them 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 for those persons. Final action or vote may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Posted May 12, 2017 at 2:30 p.m.