

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda September 16, 2019 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 September board meeting on Monday, September 16, 2019 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.

A handwritten signature in cursive script that reads "Lynnette Zaremba".

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. Call to Order
- II. Roll Call: Dunn, Matuszewski, Krebsch, Norris, Sparacio, Winger, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: August 5, 2019 – Regular August Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- VI. Director's Report

- VII. President's Report
- VIII. Correspondence and Communications
- IX. Legal/Ethics Report
 - A. Legal Memos
 - 1. OMA and FOIA Training Report
 - a. Presentation of Training Certificates
 - b. Review of Binding PAC Opinions
 - B. Ethics Update
- X. Continuing Business
 - A. Annual Report Review
 - B. Building Program Update
 - 1. City Permit Response
 - 2. Library Response to City Comments
 - 3. Project Timeline
 - C. Audit Update
- XI. New Business
 - A. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #7 2019
 - B. Budget and Appropriation Ordinance – Ordinance #7 2019 Recital and Approval
 - C. Approval of Benefit Package for Employees Requiring 6 Day Pre-Posting Prior to Vote
 - D. Total Compensation Package for the Wood Dale Public Library District 2019
 - E. Illinois Freedom of Information Act Information
 - F. Audit of Secretary's Records: Report, Supplemental Statement and Recommendations
 - G. Resolution #1 2019- Resolution Regarding Release of Closed Session Minutes
- XII. Executive Session
- XIII. Adjournment