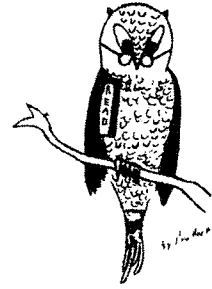


Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
Telephone: (630) 766-6762
Fax: (630) 766-5715
www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
April 20, 2020
7:30 p.m.

Notice is hereby given that the Board of Trustees of the Wood Dale Public Library District, Wood Dale, Illinois will hold their regular April board meeting on Monday, April 20, 2020 at the hour of 7:30 p.m. for the purpose and action on the agenda items listed below.

This meeting will be conducted entirely via electronic means, not at the Library. The public is invited to listen to the meeting by calling 1-312-626-6799 or joining the Zoom Meeting online at www.zoom.us
Meeting ID: 926 6302 1035
Password: 593886

In lieu of providing public comment in person or by phone, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on Monday, April 20, 2020.

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

I. Call to Order: Opening Statement

This meeting of the Library Board is being held without the physical presence of a quorum of Library Trustees and is specifically authorized by the Governor pursuant to Covid-19 Executive Order No. 5, March 16, 2020. The minutes of this meeting will include the foregoing statement.

II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba

III. Public Comments

- IV. Secretary's Report:
 - A. Minutes: March 16, 2020 - Regular March Board of Library Trustees Meeting Minutes; March 30, 2020 – Board of Library Trustees Special 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
 - B. Ethics Update

- X. Continuing Business
 - A. Building Program Update
 - 1. Timeline of Construction Activities

- XI. New Business
 - A. Library Closure
 - 1. Move to Ratify Board President Decisions Made After March 30
 - 2. Discussion of future library closure and operational decisions in light of COVID-19 and upcoming construction
 - B. Accountant Contract
 - C. Certificate of Status of Total Tax Exempt Property
 - D. Policy on Service to Non-Residents 2020-2021
 - E. Resolution #3 2020 Approving Change Order: Resolution Approving Change Order No. 1 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library

F. Investment of Public Funds – Ordinance #2 2020

XII. Executive Session

XIII. 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.

Posted April 17, 2020 at 4:30 p.m.