

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda June 15, 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 June board meeting on Monday, June 15, 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: 820 1949 4354

Password: 446301

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 June 15, 2020.

A handwritten signature in black ink that reads "Lynnette Zaremba". The signature is written in a cursive, flowing style.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba
- II. Public Comments
- III. Minutes: May 18, 2020 - Regular May Board of Library Trustees Meeting Minutes
- IV. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
- V. Director's Report
- VI. President's Report
- VII. Correspondence and Communications

- VIII. Legal/Ethics Report
 - A. Legal Memos
 - B. Ethics Update

- IX. Continuing Business
 - A. Building Program Update
 - B. Fiscal Compliance Calendar FY2020-2021
 - C. Working Budget FY21
 - D. Ratify Change Order No.1 to Contract with Bergen Construction Corp. for Renovations to the Wood Dale Public Library

- X. New Business
 - A. Ordinance #3 2020 – An Ordinance Establishing Meeting Dates
 - B. Debt Certificate
 - C. Annual Report Activities – Audit of Records

- XI. 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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- XII. 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 June 12, 2020 at 6:30 p.m.