

Wood Dale Library

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Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
October 19, 2020
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 19, 2020 at the hour of 7:30 p.m. at the Main Library at 520 Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

The public is invited to attend or to listen to the meeting online at www.zoom.us or by calling 1-312-626-6799

Meeting ID: 838 2325 3416
Passcode: 016602

In lieu of providing public comment in person, members of the public may submit public comments by sending an email to trustees@wooddalelibrary.org by 6 pm on October 19, 2020.

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

- I. Call to Order
- II. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
- III. Public Comments
- IV. Oath of Office
- V. Secretary's Report:
 - A. Minutes: September 14, 2020 – Public Hearing Budget and Appropriation Ordinance Meeting Minutes; September 14, 2020 – Regular September Board of Library Trustees Meeting Minutes

- VI. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements

- VII. Director's Report

- VIII. President's Report

- IX. Correspondence and Communications

- X. Legal/Ethics Report
 - A. Legal Memos
 - 1. Trustee Election Information
 - B. Ethics Update
 - 1. Presentation of OMA and FOIA certificates

- XI. Continuing Business
 - A. Building Program
 - 1. Report from Independent Construction Services
 - 2. Furniture Update

- XII. New Business
 - A. Vote to Approve Testing Allowance No. 1
 - B. Vote to Approve Construction Allowance No. 5
 - C. Vote to Approve Construction Allowance No. 6
 - D. Resolution # 4 – Resolution to Determine Estimate of Funds Needed For 2020-2021 Fiscal Year
 - E. State of Illinois Records Disposal Certificate
 - F. Disposal of Executive Session Digital Records prior to April, 2019
 - G. Report on Audit Activities
 - H. Medical Insurance Renewal
 - I. Election Day – November 3, 2020
 - J. Authorize Director and Assistant Director to Serve as Election Officers

- XIII. Executive Session

- XIV. 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.