

Wood Dale Library

520 North Wood Dale Road
Wood Dale, Illinois 60191
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www.wooddalelibrary.org



Wood Dale Public Library District
Board of Library Trustees Meeting Agenda
November 16, 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 November board meeting on Monday, November 16, 2020 at the hour of 7:30 p.m. at the Main Library at 520 North Wood Dale Road, 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: 896 7685 7787
Password: 094832

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 November 16, 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
- II. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- III. Public Comments
- IV. Secretary's Report:
 - A. Minutes: October 19, 2020 - Regular October Board of Library Trustees Meeting Minutes

- V. Financial Reports
 - 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. Report from Independent Construction Services
 - B. Decision about Civil Engineering Proposal

- XI. New Business
 - A. Pandemic Response and Library Operations
 - B. Tax Levy Ordinance – Ordinance #9 2020
 - C. Certificate of Compliance – Truth in Taxation Law
 - D. Approval of Construction Allowance No. 7
 - E. Per Capita Grant Requirement Review
 - F. Privacy Policy

- 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.

Posted November 13, 2020 at 5 p.m.