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## Wood Dale Library

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



### CANCELLED

The February 15, 2021 Board of Library Trustees Meeting  
is cancelled and is rescheduled for Monday, February 22, 2021

Posted at 4 pm on February 15, 2021

Wood Dale Public Library District  
Board of Library Trustees Meeting Agenda  
February 15, 2021  
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 February board meeting on Monday, February 15, 2021 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](http://www.zoom.us) by  
calling 1-312-626-6799

Meeting ID: 896 7685 7787  
Password: 094832

In lieu of providing public comment in person, or by calling in, members of the public may submit public comments by sending an email to [trustees@wooddalelibrary.org](mailto:trustees@wooddalelibrary.org) by 6 pm on February 15, 2021.

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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba

- III. Public Comment
- IV. Secretary's Report:
  - A. Minutes: January 18, 2021 - Regular January 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. Legislative Update
  - C. Ethics Update
- X. Continuing Business
  - A. Report from Independent Construction Services
    - 1. WDPL Status Update Report
      - A. Issues Log
      - B. Contract and Change Order Log
      - C. Allowance Log
      - D. Owner Held Contingency
      - E. Progress Payment Review
      - F. General Update
- XI. New Business
  - A. Authorization to Spend Allowance: Authorization Testing #2 in the amount of \$5,023.00
  - B. Authorization to Spend Allowance: Authorization Contingency #9 in the amount of \$21,549.00
  - C. Approval of Purchase of Shelving from LFI not to exceed \$35,000
  - D. Approval of Purchase of Task Chairs not to exceed \$12,000
  - E. Authorization to Sign the Meilahn Contract for Perimeter Wood Shelving in the amount of \$48,360.00 contingent upon attorney review
  - F. Per Capita Grant Requirement Review
  - G. Per Capita Grant Submittal
- XII. Executive Session

- A. 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

### 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 February 12, 2021 at 7 pm.