

# Wood Dale Library

520 North Wood Dale Road  
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[www.wooddalelibrary.org](http://www.wooddalelibrary.org)

Wood Dale Public Library District

Board of Library Trustees Meeting Agenda

July 19, 2021

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 July board meeting on Monday, July 19, 2021 at the hour of 7:30 p.m. at the 520 North Wood Dale Road, Wood Dale, IL for the purpose and action on the agenda items listed below.

The public is invited to attend or listen to the meeting by calling 1-312-626-6799 or joining the Zoom Meeting online at [www.zoom.us](http://www.zoom.us)

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 July 19, 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. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- II. Public Comments
- III. Minutes: June 21, 2021 - Regular June 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. 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

X. New Business

A. Resolution #6 2021 – Approving Change Order No 8 - Resolution Approving Change Order No. 8 to Contract With Bergen Construction Corp. For Renovations to the Wood Dale Public Library in the amount of \$30,624

B. Authorize Acceptance of Change Order No. 1 – Bid Package #4 to Meilhan

C. Authorize the Board President and/or Library Director to sign Change Order authorizing Bergen Construction for Circulation Desk Construction as Designed by the Architect not to exceed \$41,013

D. Ordinance #6 2021- An Ordinance Levying a Special Tax of .02% for Building and Maintenance

E. Statement of Cash Receipts and Disbursements – July 1, 2020 through June 30, 2021

F. Mask Guidelines

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. Compensation of Director and Assistant Director

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. 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.