

## Wood Dale Library

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



### Wood Dale Public Library District Board of Library Trustees Meeting Agenda October 18, 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 October board meeting on Monday, October 18, 2021 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 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, members of the public may submit public comments by sending an email to [trustees@wooddalelibrary.org](mailto:trustees@wooddalelibrary.org) by 6 pm on October 18, 2021.

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. Secretary's Report:
  - A. Minutes: September 13, 2021 – Public Hearing Budget and Appropriation Ordinance Meeting Minutes; September 13, 2021 – Regular September Board of Library Trustees Meeting Minutes
- V. Financial Report
  - 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

1. WDPL Status Update Report

2. Issues Log

3. Contract and Change Order Log

4. Allowance Log

5. Owner Held Contingency

6. Progress Payment Review

7. General Update

XI. New Business

A. Approval of Construction Allowance No. 11 to Bergen Construction for \$356

B. Approving Change Order No. 15 to Contract with Bergen Construction Corp. for Renovations to the Wood Dale Public Library District for \$241

C. Ratify Change Order No. 101 to Contract with Meilahn for Additional Shelving for the Wood Dale Public Library District for \$870

D. Resolution #10 2021 Resolution to Determine Estimate of Funds Needed For 2021-2022 Fiscal Year

E. State of Illinois Records Disposal Certificate

F. Disposal of Executive Session Digital Records prior to June, 2020

G. Report on Audit Activities

H. Medical Insurance Renewal

XII. Executive Session

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 October 15, 2021 at 6:30 p.m.