

## Wood Dale Library

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



Wood Dale Public Library District  
Board of Library Trustees Meeting Agenda  
November 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 November board meeting on Monday, November 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) 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](mailto:trustees@wooddalelibrary.org) by 6 pm on November 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 Comments
- IV. Secretary's Report:
  - A. Minutes: October 18, 2021 - 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
    - 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. Resolution #11 2021 Approving Change Order No.'s 16 and 17:  
Resolution Approving Change Order No. 16. and 17 For Renovations to the Wood Dale Public Library District in the amount of \$63,798
  - B. Resolution #12 2021 Approving Change Order No. 18: Resolution Approving Change Order No. 18 for Renovations to the Wood Dale Public Library District in the amount of \$13,977
  - C. Certificate of Substantial Completion
  - D. Material Selection Policy – Biennial Review
  - E. Drug and Alcohol Free Library Policy – Biennial Review
  - F. Public Meeting Room Use Policy
  - G. Tax Levy Ordinance – Ordinance #9 2021
  - H. Certificate of Compliance – Truth in Taxation Law

## I. Per Capita Grant Requirement Review

## 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 November 12, 2021 at 6 p.m.