

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda November 21, 2022 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 21, 2022 at the hour of 7:30 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, Illinois, for the purpose of discussion and action on the agenda items listed below.

A handwritten signature in cursive script that reads 'Lynnette Zaremba'.

Lynnette Zaremba, Secretary
Board of Library Trustees
Wood Dale Public Library District

AGENDA

- I. Call to Order
- II. Roll Call: Dunn, Matuszewski, Krebasch, Norris, Sparacio, Szabo, Zaremba
- III. Public Comments
- IV. Secretary Report
 - A. Minutes: October 17, 2022 – Regular October 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. Independent Construction Services Report
 - B. Executive Director Search Update
 - C. Succession Plan
 - D. Staff Recognition Event
 - E. Per Capita Grant Requirement Review
- XI. New Business
- A. ALA Code of Ethics
 - B. Tax Levy Ordinance – Ordinance #8 2022
 - C. Certificate of Compliance – Truth in Taxation Law
 - D. Policy on Non-Residents - Revision
 - E. Authorize Acting Director to serve as Election Official
- XII. 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.
 - B. 5 ILCS 120/2(c)(5). "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."
- XIII. Discussion/Action Resulting from the Above Closed Sessions
- XIV. 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 need certain accommodations in order 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.

Posted November 18, 2022 at 5 p.m.