

Wood Dale Library

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



Board of Library Trustees Meeting Agenda

September 18, 2023

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 September board meeting on Monday, September 18, 2023 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 Zarembo'. The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zarembo,
Secretary

Board of Library Trustees

Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
3. Public Comment
4. Secretary's Report
 - a. Minutes: August 21, 2023 - Regular August Board of Library Trustees Meeting Minutes
5. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - b. Bill List/Cash Disbursements

6. President's Report
7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
 - a. none
10. Committee Updates
 - a. Policy Committee Updates
11. Continuing Business
 - a. Post-Construction Update
12. New Business
 - a. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #3 FY2024
 - b. Ordinance #3 FY24: Budget and Appropriation Ordinance
 - c. Chief Fiscal Officer Statement of Estimated Revenues
 - d. Resolution #1 FY24: Resolution to Determine Estimate of Funds Needed for Fiscal Year 2024
 - e. Resolution #2 FY24: Resolution Regarding Release of Closed Session Minutes
 - f. Approve Destruction of Closed Session Meeting Audio Recordings Older than 18 Months (5 ILCS 120/2.06)
 - g. Approve the Alcohol at Library Events Policy
 - h. Approve the Meeting and Study Room Use Policy
13. Executive Session
14. Discussion/Action Resulting from the Above Closed Session
15. 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.