

Wood Dale Library

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Wood Dale Public Library District Board of Library Trustees Meeting Agenda January 16, 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 January board meeting on Monday, January 16, 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.

Lynnette Zaremba

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 Report
 - A. Minutes: December 19, 2022 – Regular December Board of Library Trustees Meeting Minutes
- V. Financial Report
 - A. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - B. Bill List/Cash Disbursements
 - C. Audit FY2022 – Presentation and Acceptance
- 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. Staff Recognition Event Planning
 - B. Independent Construction Services Report
 - C. Executive Director Search Update

- XI. New Business
 - A. FY2023 Per Capita Grant Application Review and Authorization for Submittal
 - B. Notice of Availability of Audit Report FY2022

- 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.

- XIII. Discussion/Action Resulting from the Above Closed Session

- 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 January 13, 2023 at 5 p.m.