

Wood Dale Library

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Board of Library Trustees Meeting Agenda

November 20, 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 November board meeting on Monday, November 20, 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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
3. Public Comment
4. Secretary's Report
 - a. Minutes: October 16, 2023 - Regular October Board of Library Trustees Meeting Minutes
5. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - b. Bill List/Cash Disbursements

Posted November 17, 2023 at 2 p.m.

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
 - b. Vision Insurance Update and Approval
 - c. Material Selection Policy Approval
 - d. Gift and Donation Policy Approval
 - e. Personnel Handbook Discussion
12. New Business
 - a. Ordinance #4 FY2024 – Tax Levy Ordinance
 - b. Certificate of Compliance – Truth in Taxation Law
 - c. Digital Sign Project
13. 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.
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.

Posted November 17, 2023 at 2 p.m.