

Wood Dale Library

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Board of Library Trustees Meeting Agenda

December 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 December board meeting on Monday, December 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 Zaremba'. The signature is written over a horizontal line.

Lynnette Zaremba,
Secretary

Board of Library Trustees

Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: November 20, 2023 - Regular November 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 December 15, 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. Personnel Handbook Approval
12. New Business
 - a. Ordinance #5 FY2024 – Budget and Appropriation Ordinance #3 FY2024 Amendment
 - b. Per Capita Grant Requirement and Application Review and Authorization for Submittal
13. Executive Session
 - a. As pursuant to 5 ILCS 120/2/(c)5: The purchase or lease of real property for the use of the public body, including meetings held to discuss whether a particular parcel should be acquired.
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.