

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

February 19, 2024

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 a regular board meeting on Monday, February 19, 2024, 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 discussion and action on the agenda items listed below.

A handwritten signature in cursive script that reads "Lynnette Zaremba". The signature is written in black ink and is positioned above a horizontal line.

Lynnette Zaremba,
Secretary

Board of Library Trustees

Wood Dale Public Library District

AGENDA

1. Call to Order
2. Roll Call: Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: December 18, 2023 - Regular Board of Library Trustees Meeting Minutes
5. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - b. Bill List/Cash Disbursements
 - c. Audit FY2023 – Presentation and Acceptance
6. President's Report

Posted February 16, 2024 at 2 p.m.

7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
 - a. Ancel Glink: Remote Meetings under OMA Update
 - b. Ritzman: Contracted Employee Update
10. Committee Updates
 - a. Policy Committee Updates
11. Continuing Business
 - a. Post-Construction Update
12. New Business
 - a. State of Illinois Records Disposal Certificate
 - b. Notice of Availability of Audit Report FY2023
 - c. ACH enrollment with Itasca Bank
 - d. Positive Pay enrollment with Itasca Bank
13. Executive Session
 - a. As pursuant to 5 ILCS 120/2/(c)21: Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - b. 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 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 February 16, 2024 at 2 p.m.