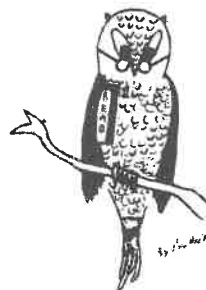


Wood Dale Library

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

March 18, 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, March 18, 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 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: February 19, 2024 - 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
6. President's Report

Posted March 15, 2024 at 2 p.m.

7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
 - a. Update on the contracted employee (vendor) reporting to IDES.
10. Committee Updates
 - a. Policy Committee Updates
 - b. Decennial Committee Updates
11. Continuing Business
 - a. Post-Construction Update
 - b. Digital Sign Update
12. New Business
 - a. Resolution #3 FY24: Resolution regarding the release of closed session minutes
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 Americans 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.