

Wood Dale Library

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Board of Library Trustees Meeting Agenda

April 15, 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, April 15, 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, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zarembo
3. Public Comment
4. Secretary's Report
 - a. Minutes: March 18, 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 April 12, 2024 at 2 p.m.

7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
10. Committee Updates
 - a. Policy Committee Updates
 - b. Decennial Committee Updates
11. Continuing Business
 - a. Post-Construction Update
12. New Business
 - a. Approve destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06)
 - b. Approve the Policy on Service to Non-residents FY2025
13. 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.