

# 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

May 20, 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, May 20, 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. Virtual Reality Experience Program Recap/Presentation
5. Secretary's Report
  - a. Minutes: April 15, 2024 - Decennial Committee Minutes
  - b. Minutes: April 15, 2024 - Regular Board of Library Trustees Meeting Minutes
6. Financial Report
  - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
  - b. Bill List/Cash Disbursements

Posted May 17, 2024 at 2 p.m.

7. President's Report
8. Director's Report
9. Correspondence and Communications
10. Legal/Ethics Report
11. Committee Updates
  - a. Policy Committee Updates
12. Continuing Business
  - a. Post-Construction Update
  - b. Youth Services Desk
  - c. Outdoor signs
13. New Business
  - a. Decennial Report Final Approval/authorization to submit Final Decennial Report to DuPage County
  - b. Fiscal Compliance Calendar
  - c. Draft of FY25 Budget
14. 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.