

Wood Dale Library

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Board of Library Trustees Meeting Agenda

June 17, 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 their regular June board meeting on Monday, June 17, 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 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 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, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: May 20, 2023 - Regular May 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
7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
10. Continuing Business
11. New Business
 - a. Approve FY2025 Working Budget
 - b. Approve FY2025 Compensation Plan
 - c. Ordinance #6 FY24 – Transferring Funds to the Special Reserve Fund
 - d. Ordinance #7 FY24 – Establishing Meeting Dates Ordinance
 - e. Approve FY2025 Fiscal Compliance Calendar
 - f. Resolution #4 FY24 – Designating Additional Authorized Speaker to Library Credit Card
 - g. Annual Report Activities – Audit of Records
12. 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.

Posted June 14, 2024 at 2 p.m.