

Wood Dale Library

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Board of Library Trustees Meeting Agenda

December 18, 2024

7:00 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 December board meeting on Wednesday, December 18, 2024, at the hour of 7:00 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, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
3. Public Comment
4. Secretary's Report
 - a. Minutes: November 20, 2024 - Regular November 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 FY2024 – Presentation and Acceptance

Posted December 15, 2024, at 2 p.m.

d. Accept Statement of Cash Receipts and Disbursements – July 1, 2023, through June 30, 2024

6. President's Report

7. Director's Report

8. Correspondence and Communications

9. Legal/Ethics Report

a. none

10. Committee Updates

a. Policy Committee

11. Continuing Business

12. New Business

a. Per Capita Grant Requirement and Application Review and Authorization for Submittal

b. Annual printing credit for Wood Dale Public Library Cardholders

13. Executive Session

As pursuant to 5 ILCS 120/2/(c)1: 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 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 December 15, 2024, at 2 p.m.