

Wood Dale Public Library District  
520 North Wood Dale Road, Wood Dale, Illinois 60191  
Public Meeting Minutes  
Board of Library Trustees of the Wood Dale Public Library District  
May 15, 2017  
7:15 p.m.

**I. Call to Order**

President Dunn called the May 15, 2017 Public Meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on May 15, 2017 at 7:15 pm at the Main Library at 520 North Wood Dale Road, Wood Dale, Illinois, 60191.

**II. Roll Call:**

Present: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger

Absent: Zaremba

Others Present: Bergendorf, Klos

**III. Public Comment:** No one from the public was here to provide public comment.

**IV. Public Meeting Business: Determining the financing to enable the district to renovate, expand, and equip a library building; improve the site thereof and furnish necessary equipment therefor – review of plans and cost**

Director Bergendorf reviewed the public notice and accompanying documents (estimated cost, finance options, and building plan) with the Board of Library Trustees. The estimated cost of the project is \$4.2 million with up to \$1.5 million of debt financed not to exceed a ten year commitment. The Board reviewed the summary of tentative project costs by category costs and the conceptual building program.

*Please note: Trustee Zaremba entered the meeting at 7:17 pm.*

**V. Adjournment:** Being no further business, and no one from the public present for the public meeting, a motion to adjourn the meeting at 7:18 p.m. was made by Trustee Winger and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Krebasch, Matuszewski, Norris, Sparacio, Winger, Zaremba. Motion passed.