

**Special Meeting of the Library Board of Trustees
Wednesday, December 17, 2025 • 6pm**

MINUTES

1. Call to Order

President Szabo called the special meeting of the Board of Library Trustees of the Wood Dale Public Library District to order on December 17, 2025, at 6:02 p.m. at the Wood Dale Public Library District at 520 North Wood Dale Road, Wood Dale, IL 60191.

2. Roll Call

Present: Dunn, Krebasch, Matuszewski, Szabo,

Absent: Sparacio, Zaremba, Norris

Others Present: Cichantk, Collier, Lindt, Nunez, Renkosiak, Turnquist

3. Public Comment

No report.

4. New Business

a. Meet with Library management team

The Board met with the management team for an introductory session, which included the sharing of refreshments and an informal discussion regarding library operations.

Please note, Trustee Zaremba joined the meeting at 6:05 p.m., Trustee Norris joined the meeting at 6:10 p.m., and Trustee Sparacio joined the meeting at 6:45pm.

5. Adjournment

A motion to adjourn the December 19, 2025, Special Board of Library Trustees meeting at 6:59 p.m. was made by Trustee Matuszewski and seconded by Trustee Dunn.

Roll Call Vote – Ayes: Dunn, Krebasch, Norris, Matuszewski, Sparacio, Szabo, Zaremba.

Motion passed.