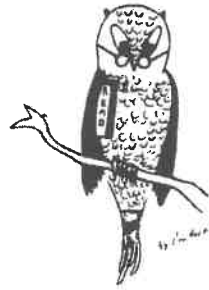


Wood Dale Library

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 21, 2025

7:00pm

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 Wednesday, May 21, 2025, at the hour of 7:00pm 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 dark 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. Oath of Office: Trustee Norris, Trustee Sparacio
5. Election of Board Officers: President, Vice-President, Secretary, Treasurer
6. Secretary's Report
 - a. Minutes: April 16, 2025 - Regular Board of Library Trustees Meeting Minutes
7. Financial Report
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report

Posted May 16, 2025, at 2pm

- b. Bill List/Cash Disbursements
- 8. President's Report
- 9. Director's Report
- 10. Correspondence and Communications
- 11. Legal/Ethics Report
- 12. Committee Updates
 - a. Policy Committee Updates
- 13. Continuing Business
 - a. Rebranding/Website Project
- 14. New Business
 - a. Draft of FY26 Budget Review
 - b. Facility Assessment Report Review
- 15. 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.