

## Wood Dale Library

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### Board of Library Trustees Meeting Agenda

June 18, 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, June 18, 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. Secretary's Report
  - a. Minutes: May 21, 2025 - Regular 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

Posted June 13, 2025, at 2pm

7. Director's Report
8. Correspondence and Communications
9. Legal/Ethics Report
10. Committee Updates
  - a. Policy Committee Updates
11. Continuing Business
  - a. Rebranding/Website Project
12. New Business
  - a. Approve FY2026 Compensation Plan
  - b. Approve FY2026 Working Budget
  - c. Ordinance #5 FY25 – Transferring Funds to the Special Reserve Fund
  - d. Ordinance #6 FY25 – Establishing Meeting Dates Ordinance
  - e. Review and Approve Board Bylaws
  - f. Review and Approve the Photography and Video Policy
  - g. Review and Approve the 3D Printing Policy
  - h. Annual Report Activities – Audit of Records
13. 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.