

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**JANUARY 18, 2017, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board December 21, 2016 Attached
- IV. Recognition of Public
- A. Public Comment
- B. Questions Not Related to Agenda Items
- C. Questions Related to Agenda Items
- V. Consent Agenda Items  
*These items are considered routine by the Library Board. They will be voted on as one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and considered separately.*
- A. Library Payroll for the month of December, 2016 in the amount of \$197,661.97 Action Item #1
- B. Personnel Report for the month of December indicating no staff changes Action Item #2
- C. Bank Register Reports 12/1/16-12/31/16, totaling \$152,717.24 Action Item #3
- D. Invoice Expense Allocation Report for Invoices paid in December, 2016 Action Item #4
- E. Library Goals for 4<sup>th</sup> Quarter, 2016 Action Item #5
- Recommendation: That Consent Agenda Items A, B, C, D and E be approved.
- VI. Discussion Items with no Action
- A. Library Director's Report Information Item #6
1. Monthly Statistical Reports Information Item #7
2. Income Statement as of December 31, 2016 Information Item #8
3. Report on Staff In-Service 12/9/16 No attachment
4. 2016 Employee Recognition: Introduction to Board No attachment
- VII. President's Report
- VIII. New Business
- A. Approval to Seek Bids for HVAC Improvements Action Item #9
- B. Approval of Elara Engineering Proposal, Including Engineering and Bid Document Services Action Item #10
- C. Non-Resident Card Resolution for FY17 Action Item #11
- D. Strategic Planning Discussion No attachment
- E. Legislative Meet-Up on February 17, 2017 No attachment
- IX. Unfinished Business
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation