

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**APRIL 19, 2017, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Proclamation for Christopher Tripp
- IV. Approval of Minutes  
Regular Meeting of Library Board March 15, 2017 Attached
- V. Recognition of Public
  - A. Public Comment
  - B. Questions Not Related to Agenda Items
  - C. Questions Related to Agenda Items
- VI. 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 March, 2017 in the amount of \$133,688.29 Action Item #33
  - B. Personnel Report for the month of March indicating one staff change Action Item #34
  - C. Bank Register Reports 3/1/17-3/31/17, totaling \$102,757.20 Action Item #35
  - D. Invoice Expense Allocation Report for Invoices paid in March, 2017 Action Item #36

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items with no Action
  - A. Library Director's Report Information Item #37
    - 1. Monthly Statistical Reports Information Item #38
    - 2. Income Statement as of March 31, 2017 Information Item #39
- VIII. President's Report
- IX. New Business
  - A. Executive Session Minutes for Review and Approval Action Item #40
  - B. Revised FY17 Job Classification and Salary Schedule, including addition of Technology Manager and Adult Services Associate positions Action Item #41
  - C. Selection of Vendor for Technology Outsourcing Action Item #42
  - D. Library Board Reorganization, May Meeting 2017 Information Item #43
  - E. Library Director Annual Performance Review, May 2017 No attachment
- X. Unfinished Business
  - A. Facilities Update No attachment
- XI. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation