

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 21, 2016, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board November 16, 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 November 2016 in the amount of \$131,826.18 Action Item #133
 - B. Personnel Report for the month of November indicating one staff change Action Item #134
 - C. Bank Register Reports 11/1/16-11/30/16, totaling \$144,730.90 Action Item #135
 - D. Invoice Expense Allocation Report for Invoices paid in November 2016 Action Item #136

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 #137
 - 1. Monthly Statistical Reports Information Item #138
 - 2. Income Statement as of November 30, 2016 Information Item #139
- VII. President's Report
- VIII. New Business
 - A. Approval of Revised Unattended Children Policy Action Item #140
 - B. Approval of Revised Behavior Policy Action Item #141
 - C. Resolution for Extensions of Credit Action Item #142
 - D. Per Capita Grant Information Item #143
- IX. Unfinished Business
 - A. Woodridge Public Library Levy Update No Attachment
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation.