

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 16, 2016, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board October 19, 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 October 2016 in the amount of \$125,950.82 Action Item #121
B. Personnel Report for the month of October indicating two staff changes Action Item #122
C. Bank Register Reports 10/1/16-10/31/16, totaling \$164,460.12 Action Item #123
D. Invoice Expense Allocation Report for Invoices paid in October 2016 Action Item #124
E. Library Goals for 3rd Quarter, 2016 Action Item #125
- 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 #126
1. Monthly Statistical Reports Information Item #127
2. Income Statement as of October 31, 2016 Information Item #128
3. Woodridge Community Recognition Award Information Item #129
- VII. President's Report
- VIII. New Business
A. Executive Session Minutes for Review and Approval Action Item #130
B. Government Travel Expense Control Act Resolution Action Item #131
C. Review of Chapter 6, "Access," of *Serving Our Public* 3.0 Information Item #132
- IX. Unfinished Business
A. Update on All Staff Meeting on December 9, 2016 No Attachment
- X. Adjournment

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