

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 19, 2016, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board September 21, 2016 Attached
 - Special Meeting of Library Board October 11, 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 September 2016 in the amount of \$126,265.17 Action Item #110
 - B. Personnel Report for the month of September indicating one staff change Action Item #111
 - C. Bank Register Reports 9/1/16-9/30/16, totaling \$97,740.43 Action Item #112
 - D. Invoice Expense Allocation Report for Invoices paid in September 2016 Action Item #113

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VI. Discussion Items with no Action
 - A. Library Director's Report Information Item #114
 - 1. Monthly Statistical Reports Information Item #115
 - 2. Income Statement as of September 30, 2016 Information Item #116
- VII. President's Report
- VIII. New Business
 - A. Board Meeting Calendar for 2017 Action Item #117
 - B. Closed Dates for 2017 Action Item #118
 - C. All Staff Meeting Morning Closure on Dec. 9, 2016 Action Item #119
- IX. Unfinished Business
 - A. Building Update No Attachment
 - B. Village Levy Presentation Information Item #120
- X. Adjournment

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