

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 18, 2018, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board March 21, 2018 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 March 2018 in the amount of \$140,139.97 Action Item #161
 - B. Personnel Report for the month of March indicating 0 staffing changes Action Item #162
 - C. Bank Register Reports 3/1/18-3/31/18, totaling \$125,485.78 Action Item #163
 - D. Invoice Expense Allocation Report for Invoices paid in March 2018 Action Item #164

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 #165
 - 1. Monthly Statistical Reports Information Item #166
 - 2. Income Statement as of March 31, 2018 Information Item #167
- VII. President's Report
- VIII. New Business
 - A. Review of Executive Session Minutes Information Item #168
 - B. Amendment of Disposal of Personal Property Resolution 18-01 Action Item #169
 - C. Social Media Policy Action Item #170
 - D. Community Information and Display Policy Action Item #171
 - E. Charity Collection Containers Policy Action Item #172
- IX. Unfinished Business
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation