

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**August 21, 2019, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board July 17, 2019 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 July 2019 in the amount of \$132,554.68 Action Item #79
    - B. Personnel Report for the month of July indicating 2 staffing changes Action Item #80
    - C. Bank Register Reports 7/1/19-7/31/19 totaling \$133,206.88 Action Item #81
    - D. Invoice Expense Allocation Report for Invoices paid in July 2019 Action Item #82
- 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 #83
      - 1. Monthly Statistical Reports Information Item #84
      - 2. Income Statement as of July 31, 2019 Information Item #85
  - VII. President's Report
  - VIII. New Business
    - A. Approval of Health Insurance & Employee Benefits for 2019/2020 Action Item #86
    - B. Approval of Resolution 19-01 - A Resolution of a Governmental Body, Woodridge Public Library, Accepting Membership as a Member of The Northern Illinois Health Insurance Initiative ("NIHII") Sub-Pool Which is a Member of the Intergovernmental Personnel Benefit Cooperative Action Item #87
    - C. Approval of Intergovernmental Agreement of Contract and By-Laws for the Northern Illinois Health Insurance Initiative Action Item #88
    - D. Approval of Revised Employee Benefits Page of Employee Handbook Action Item #89
    - E. Approval of 3-D Printing Policy Action Item #90
    - F. Children's Services Dept. Summer Reading Program Sponsor List Information Item #91
    - G. FY2020 Preliminary Budget Discussion Information Item #92
  - IX. Unfinished Business
  - X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Business Office by telephone at 630-487-2550, by e-mail at [ada@woodridgelibrary.org](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.