

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
December 19, 2018, 7:30 P.M.
Meeting Room

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board November 14, 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 November 2018 in the amount of \$202,607.29 Action Item #243
 - B. Personnel Report for the month of November indicating 0 staffing changes Action Item #244
 - C. Bank Register Reports 11/1/18-11/30/18 totaling \$110,585.79 Action Item #245
 - D. Invoice Expense Allocation Report for Invoices paid in November 2018 Action Item #246
- 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 #247
 - 1. Monthly Statistical Reports Information Item #248
 - 2. Income Statement as of November 30, 2018 Information Item #249
 - VII. President's Report
 - VIII. New Business
 - A. Per Capita Grant Application Information Item #250
 - B. Approval of Resolution 18-04, Annual Resolution Authorizing Public Library Non-Resident Cards Action Item #251
 - C. Approval of Letter of Intent for Parking Lot Expansion Action Item #252
 - 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 or in writing, not less than five (5) business days prior to the meeting.