

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
December 16, 2020 7:30 P.M.

As the Woodridge Public Library navigates through this unprecedented time due to the COVID-19 pandemic, members of the public are invited to participate in the regular monthly Board Meeting by telephone or Zoom video conference. Board members, citizens and staff can connect by using the information below.

In lieu of providing public comment in person or by phone, members of the public may send statements to business@woodridgelibrary.org by 5:00 p.m. on Wednesday, December 16, 2020. Comments submitted via email will be announced and read during the public comment portion of the meeting.

To attend by video conference, click on this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86059769003?pwd=aDBrc3hYUUx3T1lJRW4xWDY2TGRDZz09>

Meeting ID: 860 5976 9003

Passcode: 876418

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board November 18, 2020 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 2020 in the amount of \$131,411.49 Action Item #104
 - B. Personnel Report for the month of November indicating 0 staffing changes Action Item #105
 - C. Bank Register Report 11/1/20-11/30/20 totaling \$112,264.32 Action Item #106
 - D. Invoice Expense Allocation Report for Invoices paid in November 2020 Action Item #107
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VI. Discussion Items with no Action
 - A. Library Director's Report
 - 1. Monthly Statistical Reports Information Item #108
 - 2. Income Statement as of November 30, 2020 Information Item #109

VII. President's Report

VIII. New Business

A. Approval of Resolution 20-03, Annual Resolution Authorizing Public
Library Non-Resident Cards

Action Item #111

B. Materials Selection Policy

Action Item #112

C. FY21 Per Capita Grant

Information Item #113

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 Library Board Meeting 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.