

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 15, 2020 7:30 P.M.
Meeting Room

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board December 18, 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 December 2019 in the amount of \$137,336.05 Action Item #1
 - B. Personnel Report for the month of December indicating 1 staffing change Action Item #2
 - C. Bank Register Report 12/1/19-12/31/19 totaling \$112,205.54 Action Item #3
 - D. Invoice Expense Allocation Report for Invoices paid in December 2019 Action Item #4
- 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 #5
 - 1. Monthly Statistical Reports Information Item #6
 - 2. Income Statement as of December 31, 2019 Information Item #7
 - VII. President's Report
 - VIII. New Business
 - A. 2019 Staff Recognition: Introduction to Board No Attachment
 - B. Legislative Meet Up on February 3, 2020 Information Item #8
 - C. Strategic Plan Update Information Item #9
 - D. Approval of Revised Employee Handbook Action Item #10
 - E. Approval of Bulk Desktop Computer Purchase for Adult/Teen
Public Computer Area Action Item #11
 - 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.