WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 17, 2018, 7:30 P.M.
Meeting Room

I. Call to Order

II. Roll Call

III. Approval of Minutes
Regular Meeting of Library Board December 20, 2017 — 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 2017 in the amount of $140,938.07 — Action Item #131
B. Personnel Report for the month of December indicating 2 staffing changes — Action Item #132
C. Bank Register Reports 12/1/17-12/31/17, totaling $123,097.29 — Action Item #133
D. Invoice Expense Allocation Report for Invoices paid in December 2017 — Action Item #134

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 #135
1. Monthly Statistical Reports — Information Item #136
2. Income Statement as of December 31, 2017 — Information Item #137

VII. President's Report

VIII. New Business
A. 2017 Staff Recognition: Introduction to Board — No Attachment
B. Approval of Revised Fees for CVI Support Plan — Action Item #138
C. Planning Discussion for Technology Projects/e-rate — Information Item #139

IX. Unfinished Business

X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation