WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 17, 2019, 7:30 P.M.
Meeting Room

I.   Call to Order

II.   Roll Call

III.   Approval of Minutes
        Regular Meeting of Library Board June 19, 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 June 2019 in the amount of $137,074.95   Action Item #69
        B. Personnel Report for the month of June indicating 2 staffing changes   Action Item #70
        C. Bank Register Reports 6/1/19-6/30/19 totaling $104,824.66   Action Item #71
        D. Invoice Expense Allocation Report for Invoices paid in June 2019   Action Item #72

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 #73
            1. Monthly Statistical Reports   Information Item #74
            2. Income Statement as of June 30, 2019   Information Item #75

VII.   President's Report

VIII.   New Business
        A. Approval of FY20 Salary Schedule and Employee Compensation Plan   Action Item #76
        B. Approval of Intergovernmental Agreement between Village of Woodridge,
            Woodridge Public Library, Woodridge Park District, and Woodridge School
            District 68 regarding Town Center Parking Lot   Action Item #77
        C. Strategic Plan Update   Information Item #78

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.