

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
June 17, 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, June 17, 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/89866164327?pwd=WVU1WGNIb1NmQ2p0WGZnVzcxVW1GUT09>

To attend by telephone:

Dial: 13126266799

Meeting ID: 898 6616 4327

Password: 970007

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board May 20, 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 May 2020 in the amount of \$125,848.16 Action Item #48
 - B. Personnel Report for the month of May indicating 2 staffing changes Action Item #49
 - C. Bank Register Report 5/1/20-5/31/20 totaling \$58,119.56 Action Item #50
 - D. Invoice Expense Allocation Report for Invoices paid in May 2020 Action Item #51
- 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 #52
 - 1. Monthly Statistical Reports Information Item #53
 - 2. Income Statement as of May 31, 2020 Information Item #54
 - VII. President's Report

- VIII. New Business
 - A. Approval of FY19 Treasurer's Report Action Item #55
 - B. Approval of FY21 Salary Schedule and Employee Compensation Plan Action Item #56
 - C. Phase 3 of COVID-19 Response Plan Information Item #57
- 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.