

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 21, 2017, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board May 17, 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 May, 2017 in the amount of \$128,877.26
 - B. Personnel Report for the month of May indicating no staffing changes
 - C. Bank Register Reports 5/1/17-5/31/17, totaling \$151,522.54
 - D. Invoice Expense Allocation Report for Invoices paid in May, 2017
 - Action Item #54
 - Action Item #55
 - Action Item #56
 - Action Item #57

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
 - 2. Income Statement as of May 31, 2017
 - Information Item #58
 - Information Item #59
 - Information Item #60
- VII. President's Report
- VIII. New Business
 - A. Presentation of FY16 Audit by Sikich, LLP and Acceptance by Board
 - B. FY16 Treasurer's Report to be Approved
 - C. 2017 Prevailing Wage Resolution Approval
 - D. Declaration of Vacancy in Trustee Patrick McDonnell's Office
 - E. Discussion of Selection of Person to Fill Trustee Vacancy
 - Action Item #61
 - Action Item #62
 - Action Item #63
 - Action Item #64
 - No attachment
- IX. Unfinished Business
 - A. HVAC Update
 - No attachment
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation