

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**June 20, 2018, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - Regular Meeting of Library Board May 16, 2018
  - Executive Session May 16, 2018

Attached  
Attached
- IV. Recognition of Public
  - A. Public Comment
  - B. Questions Not Related to Agenda Items
  - C. Questions Related to Agenda Items
- V. Presentation of Community Survey Results – Mindy Schneiderman, Ph.D.,  
Assistant Director, Northern Illinois University Center for Governmental Studies

Discussion Item
- VI. 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 2018 in the amount of \$209,234.40
  - B. Personnel Report for the month of May indicating 4 staffing changes
  - C. Bank Register Reports 5/1/18-5/31/18, totaling \$118,678.39
  - D. Invoice Expense Allocation Report for Invoices paid in May 2018

Action Item #185  
Action Item #186  
Action Item #187  
Action Item #188

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items with no Action
  - A. Library Director's Report
    - 1. Monthly Statistical Reports
    - 2. Income Statement as of May 31, 2018

Information Item #189  
Information Item #190  
Information Item #191
- VIII. President's Report
- IX. New Business
  - A. Approval of Resolution 18-02 – Resolution on Prevailing Wages
  - B. Approval of Americans with Disabilities Act Compliance Policy

Action Item #192  
Action Item #193
- X. Unfinished Business
- XI. Executive Session to discuss the appointment, employment, compensation,  
discipline, performance, or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
- XII. Adjournment