

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 19, 2019, 7:30 P.M.
Meeting Room

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board May 15, 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 May 2019 in the amount of \$208,253.55 Action Item #57
 - B. Personnel Report for the month of May indicating 0 staffing changes Action Item #58
 - C. Bank Register Reports 5/1/19-5/31/19 totaling \$128,254.18 Action Item #59
 - D. Invoice Expense Allocation Report for Invoices paid in May 2019 Action Item #60
- 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 #61
 - 1. Monthly Statistical Reports Information Item #62
 - 2. Income Statement as of May 31, 2019 Information Item #63
 - VII. President's Report
 - VIII. New Business
 - A. Presentation of FY2018 Audit by Brad Porter of Lauterbach & Amen and Acceptance by Board Action Item #64
 - B. Approval of FY18 Treasurer's Report Action Item #65
 - C. Woodridge Anniversary Plans Information Item #66
 - D. Late Opening on September 28th due to Village Anniversary Parade Action Item #67
 - E. Town Centre Parking Lot Update Information Item #68
 - 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.