

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
June 16, 2021, 7:30 P.M.
Meeting Room

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 16, 2021. 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/89500785169?pwd=K0p3WW1QSGcrYUJXRnlXc013cjMrQT09>

Meeting ID: 895 0078 5169

Passcode: 329701

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board May 19, 2021 Attached
 - Executive Session May 19, 2021 Attached
- IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
- V. Presentation of FY2020 Audit by Mike Del Valle of Lauterbach & Amen and Acceptance by Board Action Item #55
- 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 2021 in the amount of \$135,213.05 Action Item #56
 - B. Personnel Report for the month of May indicating 1 staffing change Action Item #57
 - C. Bank Register Reports 5/1/21-5/31/21, totaling \$100,222.81 Action Item #58
 - D. Invoice Expense Allocation Report for Invoices paid in May 2021 Action Item #59

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 Information Item #60
 - 2. Income Statement as of May 31, 2021 Information Item #61

VIII. President's Report

IX. New Business

A. Approval of FY2020 Treasurer's Report

Action Item #63

B. Approval of Employee Handbook

Action Item #64

X. Unfinished Business

XI. 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.