

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 20, 2019, 7:30 P.M.
Meeting Room

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board February 20, 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 February 2019 in the amount of \$135,564.94 Action Item #22
 - B. Personnel Report for the month of February indicating 2 staffing changes Action Item #23
 - C. Bank Register Reports 2/1/19-2/28/19 totaling \$114,636.90 Action Item #24
 - D. Invoice Expense Allocation Report for Invoices paid in February 2019 Action Item #25
- 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 #26
 - 1. Monthly Statistical Reports Information Item #27
 - 2. Income Statement as of February 28, 2019 Information Item #28
 - VII. President's Report
 - VIII. New Business
 - A. Quarterly Strategic Plan Update Information Item #29
 - B. Approval of Confidentiality of Library Records Policy Action Item #30
 - C. Approval of Interlibrary Loan Policy Action Item #31
 - D. Approval of Circulation Policy Action Item #32
 - E. 2019 Consolidated Election/Board Reorganization Preliminary Discussion No attachment
 - F. Date of Library Director's Annual Performance Review Discussion No attachment
 - 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.