

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
May 19, 2021 7:30 P.M.

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, May 19, 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/87857448531?pwd=VVp0TmhmdWUrTy9aVnp1STFOZGM3dz09>

Meeting ID: 878 5744 8531

Passcode: 866628

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board April 21, 2021 Attached
- IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
- V. Election of Board Officers 5/21 – 4/23 Action Item #42
- 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 April 2021 in the amount of \$196,069.98 Action Item #43
 - B. Personnel Report for the month of April indicating 0 staffing changes Action Item #44
 - C. Bank Register Report 4/1/21-4/30/21 totaling \$111,467.29 Action Item #45
 - D. Invoice Expense Allocation Report for Invoices paid in April 2021 Action Item #46

Recommendation: That Consent Agenda Items A, B, C, and D be approved.

- VII. Discussion Items with no Action
 - A. Library Director's Report Information Item #47

1. Monthly Statistical Reports
2. Income Statement as of April 30, 2021

Information Item #48

Information Item #49

VIII. President's Report

IX. New Business

- A. Fine Free Approval
- B. Approval of Circulation Policy
- C. Resolution 21-01- A Resolution of the Woodridge Public Library Approving a Waiver From the Request for Qualification Process Under Section 8 of the Illinois Local Government Professional Services Selection Act.
- D. Selection of Architect for Roof Replacement Project

Action Item #50

Action Item #51

Action Item #52

Action Item #53

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. Approval of Library Director's Compensation

Action Item #54

XIII. Adjournment

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.