

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
May 15, 2019, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board April 17, 2019
 - Executive Session April 17, 2019

Attached
Distributed at meeting
- 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 5/19 to 4/21

Action Item #44
- 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 2019 in the amount of \$137,663.68

Action Item #45
 - B. Personnel Report for the month of April indicating 2 staffing changes

Action Item #46
 - C. Bank Register Reports 4/1/19-4/30/19 totaling \$122,795.61

Action Item #47
 - D. Invoice Expense Allocation Report for Invoices paid in April 2019

Action Item #48

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 #49

 - 1. Monthly Statistical Reports

Information Item #50
 - 2. Income Statement as of April 30, 2019

Information Item #51
- VIII. President's Report
- IX. New Business
 - A. Handout RE: Approval of Board Minutes

Information Item #52
 - B. Grant Updates

Information Item #53
 - C. Approval of Meeting Room Policy

Action Item #54
 - D. Update to Personnel Handbook - Staff Development

Action Item #55
 - E. Approval of Art Display Policy

Action Item #56
- 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 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.