

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 15, 2017, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board October 18, 2017 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 October 2017 in the amount of \$133,751.23 Action Item #109
 - B. Personnel Report for the month of October indicating 2 staffing changes Action Item #110
 - C. Bank Register Reports 10/1/17-10/31/17, totaling \$104,091.55 Action Item #111
 - D. Invoice Expense Allocation Report for Invoices paid in October 2017 Action Item #112

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 #113
 - 1. Monthly Statistical Reports Information Item #114
 - 2. Income Statement as of October 31, 2017 Information Item #115
- VII. President's Report
- VIII. New Business
 - A. Approval of closed meeting minutes and decision whether to keep minutes open for public viewing and approval to destroy verbatim closed session recordings prior to June 2016 Action Item #116
 - B. Per Capita Grant Requirements – *Serving Our Public* 3.0 - Chapter 12 and Trustee Facts File – Chapters 1- 5 Information Item #117
 - C. First Reading of Revised Board Bylaws Information Item #118
- IX. Unfinished Business
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation