

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**OCTOBER 18, 2017, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board September 20, 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 September 2017 in the amount of \$133,751.23 Action Item #97
  - B. Personnel Report for the month of September indicating 1 staffing change Action Item #98
  - C. Bank Register Reports 9/1/17-9/30/17, totaling \$111,562.18 Action Item #99
  - D. Invoice Expense Allocation Report for Invoices paid in September 2017 Action Item #100

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 #101
    - 1. Monthly Statistical Reports Information Item #102
    - 2. Income Statement as of September 30, 2017 Information Item #103
- VII. President's Report
- VIII. New Business
  - A. Board Meeting Calendar for 2018 Action Item #104
  - B. Closed Dates for 2018 Action Item #105
  - C. Computer Training Lab Policy Action Item #106
  - D. Executive Session Minutes for Review and Approval Action Item #107
- IX. Unfinished Business
  - A. Village Levy Presentation Information Item #108
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation