

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 19, 2018, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board August 15 18, 2018 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 August 2018 in the amount of \$137,366.46 Action Item #213
 - B. Personnel Report for the month of August indicating 3 staffing changes Action Item #214
 - C. Bank Register Reports 8/1/18-8/31/18, totaling \$132,964.12 Action Item #215
 - D. Invoice Expense Allocation Report for Invoices paid in August 2018 Action Item #216

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 #217
 - 1. Monthly Statistical Reports Information Item #218
 - 2. Income Statement as of August 31, 2018 Information Item #219
- VII. President's Report
- VIII. New Business
 - A. Final FY2019 Budget Action Item #220
 - B. Tax Year 2018 Levy Resolution #18-03 Action Item #221
 - C. Children's Department Summer Reading Program Sponsor's List Information Item #222
 - D. Strategic Planning Information Item #223
- 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.