

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
LOWER LEVEL (BASEMENT) - STAFF LOUNGE
June 18, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board May 21, 2025 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Presentation of FY2024 Audit by Lauterbach & Amen and
Acceptance by Board Action Item #53
 - 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 May 2025 in the amount of \$158,356.22 Action Item #54
 - B. Personnel Report for the month of May indicating 3 staffing changes Action Item #55
 - C. Bank Register Report 5/1/25-5/31/25 totaling \$138,587.42 Action Item #56
 - D. Invoice Expense Allocation Report for Invoices paid in May 2025 Action Item #57
- 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 #58
 - 1. Monthly Statistical Reports Information Item #59
 - 2. Income Statement as of May 2025 Information Item #60
 - VIII. President's Report
 - IX. New Business
 - A. Approval of FY2024 Treasurer's Report Action Item #61
 - B. Approval of Updated Confidentiality of Library Records Policy Action Item #62
 - C. Approval of Updated ADA Compliance Policy Action Item #63
 - 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.