

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**JUNE 19, 2013**

**Meeting will be called to order at 7 p.m. in order to do a walk-through of the Adult/Young Adult Department**

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes May 15, 2013 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. Bank Register for the month of May, 2013 in the amount of \$133,595.45 Action Item #45
- B. Library Payroll for the month of May, 2013 in the amount of \$122,422.49 Action Item #46
- C. Personnel Report for the month of May as Presented Action Item #47
- Recommendation: That Consent Agenda Items A, B, and C be approved
- VI. Discussion Items with no Action
- A. Library Administrator's Report Information Item #48
1. Monthly Statistical Reports Information Item #49
2. Financial Summary as of May 30, 2013 (new format) Information Item #50
3. Town Center Focus Group for Stakeholders
4. Lighting Project Update
5. Head of Building Services
6. Staff Continuing Education Reports Information Item #51
7. Trustee Orientation Opportunity at Dominican July 20 or August 3
8. PR/Marketing Update
9. Per Capita Check Arrived

- B. President's Report
  - 1. Recognition of Carol Leveillee, Board Secretary on her Retirement

VII. New Business

- A. IPLAR Documents and Discussion Information Item #52  
(Includes Comparison of Years and Staff Census)
- B. Resolution No. 13-02 on Prevailing Wages Action Item #53
- C. Directors & Officers and Employment Practices Information Item #54  
Insurance Coverage

VIII. Unfinished Business

- A. HVAC Report Discussion with Mr. Dan Ruzic

IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation