

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 18, 2013**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes                      August, 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/Expense Allocations for the month of August, 2013 in the amount of \$140,890.67.                      Action Item #77
  - B. Library Payroll for the month of August, 2013 in the amount of \$187,105.42.                      Action Item #78
  - C. Personnel Report for the month of August as Presented                      Action Item #79

Recommendation: That Consent Agenda Items A, B, and C be approved
- VI. Discussion Items with no Action
  - A. Library Administrator's Report                      Information Item #80
    - 1. Monthly Statistical Reports                      Information Item #81
    - 2. Income Statement as of August 31                      Information Item #82
    - 3. Front Line Conference Report                      Information Item #83
- VI. President's Report
  - A. Letter Regarding Sheri Daun-Bedford
- VII. New Business
  - A. FY2014 Illinois Per Capita Grant Application                      Action Item #84
- VIII. Unfinished Business
  - A. Facility Update and Discussion                      Information Item #85
  - B. Circulation Policy Revision                      Action Item #86
- IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation