

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 16, 2013
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes September, 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 September, 2013 in the amount of \$119,473.71. Action Item #87
 - B. Library Payroll for the month of September, 2013 in the amount of \$122,094.84. Action Item #88
 - C. Personnel Report for the month of September as Presented Action Item #89

Recommendation: That Consent Agenda Items A, B, and C be approved
- VI. Discussion Items with no Action
 - A. Library Administrator's Report Information Item #90
 - 1. Monthly Statistical Reports Information Item #91
 - 2. Income Statement as of August 31 Information Item #92
 - 3. LACONI Conference Report Information Item #93
 - 4. SWAN Platform Search Report Information Item #94
 - 5. Finance Committee Meeting, 10/9/13 Information Item #95
 - 6. Statewide E-Book Initiative Information Item #96
- VI. President's Report
- VII. New Business
 - A. Tax Year 2013 Levy Resolution Action Item #97
 - B. Treasurer's Report FY 2013 Information Item #98
- VIII. Unfinished Business
 - A. Facility Update and Discussion Action Item #99
- IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation