

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 20, 2013
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes September, 2013 Attached
Approval of Board Minutes October, 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
October, 2013 in the amount of \$119,473.71. Action Item #100
 - B. Library Payroll for the month of October, 2013 in the
amount of \$122,094.84. Action Item #101
 - C. Personnel Report for the month of October as Presented Action Item #102

Recommendation: That Consent Agenda Items A, B, and C be approved
- VI. Discussion Items with no Action
 - A. Library Administrator's Report Information Item #103
 - 1. Monthly Statistical Reports Information Item #104
 - 2. Income Statement as of October 31, 2013 Information Item #105
 - 3. Self-Check Units Installed
 - 4. ILA Conference Report Information Item #106
 - 5. Report on 11/14/13 Village Board Meeting
 - 6. Report on TIF Review Board Annual Meeting
 - 7. Community Recognition: Brenda O'Brien
- VI. President's Report
 - A. Note of thanks from the Junior Woman's Club of Woodridge
- VII. New Business
 - A. Presentation of FY13 *Annual Financial Report* by Action Item #107
Dan Berg of Sikich, LLP and IMRF & FICA Restricted
Fund Balance Information
 - B. Administrator's Annual Evaluation additional information included
 - C. Executive Session Semi-Annual Review Action Item #108

VIII. Unfinished Business

- A. Report and Priority List Recommendations for HVAC System by Dan Ruzic

Action Item #109

- B. Update on Facilities Planning and Lighting Grant Project

Information Item #110

IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation