

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**FEBRUARY 19, 2014**

**6:30 P.M.**

**PLEASE NOTE THE CHANGE OF TIME. THE BOARD MEETING WILL BE CALLED TO ORDER EARLY IN ORDER TO ALLOW FOR DISCUSSION WITH THREE INTERIOR CONSULTANT CANDIDATES. THE REGULAR BUSINESS PORTION OF THE MEETING WILL BEGIN IMMEDIATELY FOLLOWING.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - Regular Meeting of Library Board January 15, 2014 Attached
  - Policy and Personnel Committee January 29, 2014 Attached
  - Facilities Committee January 29, 2014 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. Library Payroll for the month of December, 2013 in the amount of \$124,219.51. Action Item #9
  - B. Personnel Report for the month of December as Presented Action Item #10
  - C. Bank Register and Expense Allocations for December and January Action Items #11A, #11B

Recommendation: That Consent Agenda Items A, B and C be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report Information Item #12
    - 1. Monthly Statistical Reports Information Item #13
    - 2. Income Statement as of January 31, 2014 Information Item #14
    - 3. Illinois Per Capita Grant Announcement FY2014 Information Item #15
- VII. President's Report
  - A. Letter from Ron Sandack's office
- VIII. New Business
  - A. Market Benchmarking Report Information Item #16
  - B. FY15A and FY5B Salary Schedules and Compensation Plan Action Item #17A, #17B
  - C. Preliminary FY15A and FY15B Budgets Information Item #18
- IX. Unfinished Business
  - A. Facility Planning and Consultant Selection Action Item #19
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation