

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MARCH 19, 2014**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - Regular Meeting of Library Board February 19, 2014 Attached
  - Facilities Committee March 5, 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 February, 2014 in the amount of \$185,904.16. Action Item #20
  - B. Personnel Report for the month of February as Presented Action Item #21
  - C. Bank Register and Expense Allocations for February, 2014 Action Item #22

Recommendation: That Consent Agenda Items A, B and C be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report Information Item #23
    - 1. Monthly Statistical Reports Information Item #24
    - 2. Income Statement as of February 28, 2014 Information Item #25
    - 3. Informational IMRF packet Information Item #26
    - 4. Illinois Per Capita Grant Requirements 2015 Information Item #27
- VII. President's Report
  - A. Letter from patron
- VIII. New Business
- IX. Unfinished Business
  - A. Internet Access and Computer Use Policy Action Item #27
  - B. FY15A and FY15B Budget Action Item #28
  - C. Acceptance of Facilities Master Plan Proposal Action Item #29
- II. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation