

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**APRIL 16, 2014**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board March 19, 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 March, 2014 in the Amount of \$125,304.77. Action Item #30
  - B. Personnel Report for the month of March as Presented Action Item #31
  - C. Bank Register and Expense Allocations for March, 2014 Action Item #32
  - D. Library Goals for 1<sup>st</sup> Quarter, 2014 Action Item #33

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report with Narrative Information Item #34
    - 1. Monthly Statistical Reports Information Item #35
    - 2. Income Statement as of March 31, 2014 Information Item #36
    - 3. PLA Conference Reports Information Item #37
- VII. President's Report
- VIII. New Business
  - A. Non-Resident Card Resolution (\$277 beginning May 1, 2014) Action Item #38
  - B. Executive Session Review Action Item #39
- IX. Unfinished Business
  - A. Facilities Redesign Process Discussion
- II. IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation