

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**JUNE 18, 2014**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board May 21, 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 May, 2014 in the Amount of \$122,883.04. Action Item #51
  - B. Personnel Report for the month of May as Presented Action Item #52
  - C. Bank Register and Expense Allocations for May, 2014 Action Item #53
  - D. Library Goals for 2nd Quarter, 2014 Action Item #54

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report Information Item #55
    - 1. Monthly Statistical Reports Information Item #56
    - 2. Income Statement as of May 30, 2014 Information Item #57
- VII. President's Report
- VIII. New Business
  - A. Illinois Public Library Annual Report FY14 and related informational documents (Statistical Comparison, Staff Census) Action Item #58
  - B. Prevailing Wage Resolution Action Item #59
  - C. Per Capita FY15: Presentation of Materials and Discussion of Collection Development by George Kalinka Information Item #60
- IX. Unfinished Business
  - A. Facilities Redesign: Presentation of Master Plan Tiffany Nash and Dan Pohrte
- II. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation