

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**AUGUST 20, 2014**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board July 16, 2014 Attached  
Minutes of the Facilities Committee Meeting, July 20, 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 July, 2014 in the amount of \$200,149.91 Action Item #72  
B. Personnel Report for the month of July indicating one staff change Action Item #73  
C. Bank Register Reports 7/1/14-7/31/14, totaling \$148,242.07 Action Item #74  
D. Invoice Expense Allocation Report for Invoices paid in July 2014 Action Item #75  
E. Library Goals for 3<sup>rd</sup> Quarter, 2014 Action Item #76
- Recommendation: That Consent Agenda Items A, B, C, D and E be approved.
- VI. Discussion Items with no Action  
A. Library Administrator's Report Information Item #77  
1. Monthly Statistical Reports Information Item #78  
2. Income Statement as of July 31, 2014 Information Item #79  
3. Technology Update; Comcast Speed Increase  
4. Inservice Notice
- VII. President's Report
- VIII. New Business  
A. Health Insurance Renewal for October 1, 2014 with 9.74% increase and possible Wellness Incentive in Package Action Item #80
- IX. Unfinished Business  
A. Facilities Update : Progress on Renovation including progress on Construction Management Services and Contract Negotiation with Architects Information Item #81
- II. Adjournment  
Executive Session Re: Personnel, Real Estate Acquisition & Litigation