

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 17, 2014
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board August 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 August, 2014 in the amount of \$134,753.85 Action Item #82
B. Personnel Report for the month of August indicating two staff changes Action Item #83
C. Bank Register Reports 8/1/14-8/31/14, totaling \$123,457.21 Action Item #84
D. Invoice Expense Allocation Report for Invoices paid in August 2014 Action Item #85
E. Library Goals for 3rd Quarter, 2014 Action Item #86
- 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 #87
1. Monthly Statistical Reports Information Item #88
2. Income Statement as of August 31, 2014 Information Item #89
3. IIT (IL. Institution Investment Trust) CD which came due in August
4. In-service Update
5. Community Day 9/13 and Town Meeting Oct. 2
- VI. President's Report
A. Recognition of Kay Kohut upon the occasion of her retirement 9/19/14
- VIII. New Business
A. Presentation of FY14 Audit by Dan Berg and Anthony Cervini from Sikich, LLC and Acceptance by Board Action Item #90
B. FY14 Woodridge Public Library Annual Treasurer's Report Action Item #91
C. Presentation of FY15B Budget and 2014 Levy in the amount of \$3,550,957 Information Item #92
- IX. Unfinished Business
B. Facilities Update : Approval of Frederick Quinn Corporation as Construction Management Services Firm for Building Project Action Item #93
C. Approval of AIA Contract including Attached Rider between Woodridge Public Library and Product Architecture + Design Action Item #94
D. Presentation and Approval of FY15 Illinois Per Capita Grant Application Action Item #95
- II. Adjournment