

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
OCTOBER 15, 2014
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board September 17, 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 September, 2014 in the amount of \$128,004.61 Action Item #96
B. Personnel Report for the month of September indicating three staff changes Action Item #97
C. Bank Register Reports 9/1/14-9/30/14, totaling \$382,873.19 Action Item #98
D. Invoice Expense Allocation Report for Invoices paid in September 2014 Action Item #99
E. Library Goals for 3rd Quarter, 2014 Action Item #100
- 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 #101
1. Monthly Statistical Reports Information Item #102
2. Income Statement as of September 30, 2014 Information Item #103
- VI. President's Report
- VIII. New Business
A. Facility Update not related to Renovation Information Item #104
B. Building Insurance Renewal Information Item #105
- IX. Unfinished Business
A. Facilities Update : Renovation Information Item #106
B. Contracts update with Product Architecture and Frederick Quinn
C. Presentation of Tax Year 2014 Levy in the amount of \$3,550,957 Action Item #107
D. Presentation of final FY15B Budget with Supporting Documents Action Item #108
- II. X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation