

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 21, 2015
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board December 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 December, 2014 in the amount of \$194,647.69 Action Item #1
 - B. Personnel Report for the month of December indicating one staff change Action Item #2
 - C. Bank Register Reports 12/1/14-12/31/14, totaling \$676,752.22 Action Item #3
 - D. Invoice Expense Allocation Report for Invoices paid in December, 2014 Action Item #4
 - E. Library Goals for 4th Quarter, 2014 Action Item #5

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 #6
 - 1. Monthly Statistical Reports Information Item #7
 - 2. Income Statement as of December 31, 2014 Information Item #8
 - 3. Report on Staff In-Service
- VII. President's Report
- VIII. New Business
 - A. County Economic Interest Statements Online Information Item # 9
 - B. 2015 Annual Certification for State Library Information Item #10
 - C. PNC and Possible Bank Change Information Item #11
 - D. SWAN Budget and Fees Update Information Item #12
- IX. Unfinished Business
 - A. Facilities: Renovation Update Information Item #13
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation