

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MARCH 18, 2015**  
**7:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board February 18, 2015 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 February, 2015 in the amount of \$131,846.14 Action Item #29  
B. Personnel Report for the month of February indicating two staff changes Action Item #30  
C. Bank Register Reports 2/1/15-2/28/15, totaling \$95,576.62 Action Item #31  
D. Invoice Expense Allocation Report for Invoices paid in February, 2015 Action Item #32  
E. Library Goals for 1<sup>st</sup> Quarter, 2015 Action Item #33
- 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 #34  
1. Monthly Statistical Reports Information Item #35  
2. Income Statement as of February 28, 2015 Information Item #36  
3. Presentation of Long Term Service Employees to Board  
4. PR Flyer Distribution to District 68 Information Item #37  
5. Passive Programming: I Love my Library Information Item #38
- VII. President's Report
- VIII. New Business  
A. Library Reference Policy Reviewed and Approved Action Item #39  
Policy with Attachments
- IX. Unfinished Business  
A. Facilities: Renovation Update: Report on Walk-Through 3/18  
And Brief Review of Public Presentations on Renovation  
Suburban Life Article on Renovation Information Item #40
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation