

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
APRIL 15, 2015
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board March 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 March, 2015 in the amount of \$135,199.28 Action Item #41
B. Personnel Report for the month of March indicating three staff changes Action Item #42
C. Bank Register Reports 3/1/15-3/31/15, totaling \$112,650.17 Action Item #43
D. Invoice Expense Allocation Report for Invoices paid in March, 2015 Action Item #44
E. Library Goals for 1st Quarter, 2015 Action Item #45
- 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 #46
1. Monthly Statistical Reports Information Item #47
2. Income Statement as of March 31, 2015 Information Item #48
3. Report on RAILS Overlay Project and SWAN Resource Sharing Information Item #49
4. Update on Long Range Plan "Tactics" Achievement Information Item #50
5. Revised Library Board Policy Calendar including Information Item #51
Library's Current Record Retention Policy (information only)
- VII. President's Report
- VIII. New Business
A. Executive Sessions Minutes for Review Information Item #52
B. FY2016 Per Capita Grant Requirements and Timeline Information Item #53
C. Collection Management Policy Review and Approval Action Item #54
D. Library Board Reorganization, May Meeting, 2015 Action Item #55
Need to Name Nominating Committee for Officers and
Committee Assignments for Next Two Years (no vote needed)
(No Document Attached)
- IX. Unfinished Business
A. Facilities:
1. Recommendation to Award Construction Bids
Presented by Frederick Quinn Co. and Architects Action Item #56
2. Inland/RMC HVAC Project List Report as of 4/15/15 Information Item #57
- IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation