

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 17, 2015
7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board May 20, 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 May 31, 2015 in the amount of \$135,173.78 Action Item #73
B. Personnel Report for the month of May indicating one staff change Action Item #74
C. Bank Register Reports 5/1/15-5/31/15, totaling \$123,471.92 Action Item #75
D. Invoice Expense Allocation Report for Invoices paid in May, 2015 Action Item #76
E. Library Goals for 2nd Quarter, 2015 Action Item #77
- 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 #78
1. Monthly Statistical Reports Information Item #79
2. Income Statement as of May 31, 2015 Information Item #80
3. Discussion of Staff In-Service Day 8/28/15 with possible Board participation No Attachment
4. LIMRICC Reimbursement No Attachment
- VII. President's Report
- VIII. New Business
A. 2015 Prevailing Wage Resolution Approval Action Item #81
B. FY16 Per Capita Grant Information Information Item #82
- IX. Unfinished Business
A. Facilities Update No Attachment
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation