

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board June 17, 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 June 30, 2015 in the amount of \$130,275.40 Action Item #83  
B. Personnel Report for the month of June indicating no staff changes Action Item #84  
C. Bank Register Reports 6/1/15-6/30/15, totaling \$237,892.23 Action Item #85  
D. Invoice Expense Allocation Report for Invoices paid in June, 2015 Action Item #86  
E. Library Goals for 2<sup>nd</sup> Quarter, 2015 Action Item #87
- 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 #88  
1. Monthly Statistical Reports Information Item #89  
2. Income Statement as of June 30, 2015 Information Item #90
- VII. President's Report
- VIII. New Business  
A. FY16 Salary Schedule and Compensation Plan Action Item #91  
B. FY16 Preliminary Budget Discussion Information Item #92
- IX. Unfinished Business  
A. Facilities Update No Attachment
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation