

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 16, 2015**  
**7:30 P.M.**

MEETING TO BE HELD IN THE LIBRARY ADMINISTRATOR'S OFFICE

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board August 19, 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 August 31, 2015 in the amount of \$132,301.96 Action Item #108
  - B. Personnel Report for the month of August indicating no staff changes Action Item #109
  - C. Bank Register Reports 8/1/15-8/31/15, totaling \$105,319.24 Action Item #110
  - D. Invoice Expense Allocation Report for Invoices paid in August, 2015 Action Item #111
  - E. Library Goals for 3<sup>rd</sup> Quarter, 2015 – Available Next Month

Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report – Not Available (Due to Computer Virus)
    - 1. Monthly Statistical Reports Information Item #112
    - 2. Income Statement as of August 31, 2015 Information Item #113
- VII. President's Report
- VIII. New Business
  - A. Final FY16 Budget Action Item #114
- IX. Unfinished Business
  - A. Facilities Update No Attachment
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation