

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**OCTOBER 21, 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 September 16, 2015 Attached
- IV. Recognition of Public
  - A. Public Comment
  - B. Questions Not Related to Agenda Items
  - C. Questions Related to Agenda Items
- IV. 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 September 30, 2015 in the amount of \$130,614.28 Action Item #115
  - B. Personnel Report for the month of September indicating one staff change Action Item #116
  - C. Bank Register Reports 9/1/15-9/30/15, totaling \$166,435.89 Action Item #117
  - D. Invoice Expense Allocation Report for Invoices paid in September, 2015 Action Item #118
  - E. Library Goals for 3<sup>rd</sup> Quarter, 2015 Action Item #119

Recommendation: That Consent Agenda Items A, B, C, D and E be approved.
- VI. Discussion Items with no Action
  - A. Library Administrator's Report: August & September Attached Information Item #120
    - 1. Monthly Statistical Reports Information Item #121
    - 2. Income Statement as of September 30, 2015 Information Item #122
    - 3. Klein, Thorpe Legal Update on Closed Sessions Information Item #123
    - 4. Trustees Fact File Library Board Formation Information Information Item #124
- VII. President's Report
- VIII. New Business
  - A. LIMRiCC
    - Amended Intergovernmental Agreement & Amended By-Laws Approval Action Item #125
  - B. Executive Session Minutes for Review and Approval Action Item #126
  - C. ILL Policy: Review and Approval Action Item #127
  - D. Circulation Policy: Review and Approval Action Item #128
  - E. Building and Worker's Compensation Insurance Renewals Information Item #129
  - F. Pilot Projects on Non-resident Cards and Summer Lunch Program Information Item #130
  - G. Sign Proposal Action Item #131
  - H. Personnel Matter (OMA, Section 2 (c)(1))
- IX. Unfinished Business
  - A. Facilities Update No Attachment
- IX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation