WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 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 October 21, 2015   Attached
                 Personnel Committee Minutes November 9, 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 October, 2015 in the amount of $134,935.18   Action Item #132
        B.   Personnel Report for the month of October indicating two staff changes   Action Item #133
        C.   Bank Register Reports 10/1/15-10/31/15, totaling $143,793.81   Action Item #134
        D.   Invoice Expense Allocation Report for Invoices paid in October, 2015   Action Item #135

        Recommendation: That Consent Agenda Items A, B, C and D be approved.

VI.   Discussion Items with no Action
        A.   Library Administrator's Report   Information Item #136
            1.   Monthly Statistical Reports   Information Item #137
            2.   Income Statement as of October 31, 2015   Information Item #138
            3.   Community Recognition Dinner: Dec. 1   No action

VII.   President's Report
        A.   Thank you from retired employee Ruta Jancys

VIII.   New Business
        A.   Acceptance of Library Administrator Retirement Letter   Action Item #139
        B.   Selection of Search Firm for Administrator Search   Action Item #140
        C.   2016 Illinois Per Capita Grant Application Approval   Action Item #141
        D.   Library Administrator Annual Performance Review   Information Item #142
             (Separately attached)

IX.   Unfinished Business
         A. Facilities Update: John Eallonardo from FQC will give midway report   No Attachment

IIX.   Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation