

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**DECEMBER 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 November 18, 2015 Attached
  - Policy and Personnel Committee Minutes November 17, 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 November, 2015 in the amount of \$134,454.79 Action Item #143
  - B. Personnel Report for the month of November indicating one staff change Action Item #144
  - C. Bank Register Reports 11/1/15-11/30/15, totaling \$654,697.02 Action Item #145
  - D. Invoice Expense Allocation Report for Invoices paid in November, 2015 Action Item #146

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 #147
    - 1. Monthly Statistical Reports Information Item #148
    - 2. Income Statement as of November 30, 2015 Information Item #149
- VII. President's Report
- VIII. New Business
  - A. Board Meeting Calendar for 2016 Action Item #150
- IX. Unfinished Business
  - A. Facilities Update: No Attachment
  - B. Library Administrator Search Update No Attachment
  - C. Library Administrator Annual Performance Review (No Attachment) Action Item #151
    - Evaluation Completed, Compensation to be discussed in Executive Session
- II. X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation