

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**FEBRUARY 17, 2016, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board January 20, 2016 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 January, 2016 in the amount of \$131,171.65 Action Item #16  
B. Personnel Report for the month of January indicating three staff changes Action Item #17  
C. Bank Register Reports 1/1/16-1/31/16, totaling \$312,100.78 Action Item #18  
D. Invoice Expense Allocation Report for Invoices paid in January, 2016 Action Item #19
- 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 #20  
1. Monthly Statistical Reports Information Item #21  
2. Income Statement as of January 31, 2016 Information Item #22  
3. Meraki Wireless Access Usage Information Item #23  
4. Age-Friendly Task Force Report Information Item #24  
5. 2015 Employee Recognition: Introduction to Board
- VII. President's Report
- VIII. New Business  
A. IPLAR Report for Library's FY2015 with Attachments Action Item #25  
B. Consulting Contract between Library and S. McNeil-Marshall Action Item #26  
C. Resolution to Move Unexpended Operating Funds to Building & Site Fund Action Item #27  
D. Approval to Seek Bids for Exterior Projects Action Item #28
- IX. Unfinished Business  
A. Facilities: Renovation Update  
B. Director Search Update
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation