

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MARCH 16, 2016, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board February 17, 2016 Attached
 - Personnel Committee Minutes February 24, 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 February, 2016 in the amount of \$133,086.72 Action Item #29
 - B. Personnel Report for the month of February indicating one staff change Action Item #30
 - C. Bank Register Reports 2/1/16-2/29/16, totaling \$161,449.07 Action Item #31
 - D. Invoice Expense Allocation Report for Invoices paid in February, 2016 Action Item #32

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 #33
 - 1. Monthly Statistical Reports (Circulation Statistics available 3/16/16) Information Item #34
 - 2. Income Statement as of February 29, 2016 Information Item #35
 - 3. Looking Forward: Update on SWAN, FLSA, Expenditures Information Item #36
- VII. President's Report
- VIII. New Business
 - A. Appointment of Interim Director/ or In-charge Person Action Item #37
- IX. Unfinished Business
 - A. Facilities: Renovation Update
 - B. Director Search Update
- IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation