

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAY 18, 2016, 7:30 P.M.
Meeting Room

I. Call to Order

II. Roll Call

III. Approval of Minutes
Regular Meeting of Library Board April 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 April 2016 in the amount of \$132,806.03	Action Item #50
B.	Personnel Report for the month of April indicating no staff changes	Action Item #51
C.	Bank Register Reports 4/1/16-4/30/16, totaling \$216,607.52	Action Item #52
D.	Invoice Expense Allocation Report for Invoices paid in April 2016	Action Item #53

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

VI.	Discussion Items with no Action	
A.	Library Director's Report	Information Item #54
1.	Monthly Statistical Reports	Information Item #55
2.	Income Statement as of April 30, 2016	Information Item #56
3.	Resignation Letter of Sheri Daun-Bedford, Head of Children's Library	Information Item #57
4.	IMRF Payment	Information Item #58

VII. President's Report

VIII. New Business

IX. Unfinished Business

IIX. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation