

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JUNE 15, 2016, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board May 18, 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 May 2016 in the amount of \$128,240.99 Action Item #59
B. Personnel Report for the month of May indicating one staff change Action Item #60
C. Bank Register Reports 5/1/16-5/31/16, totaling \$142,233.18 Action Item #61
D. Invoice Expense Allocation Report for Invoices paid in May 2016 Action Item #62
- 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 #63
1. Monthly Statistical Reports Information Item #64
2. Income Statement as of May 31, 2016 Information Item #65
3. Article on Summer Lunch and Reading Programs at the Library Information Item #66
- VII. President's Report
- VIII. New Business
A. Presentation of FY15B Audit by Sikich, LLP and Acceptance by Board Action Item #67
B. FY15B Treasurer's Report to be Approved Action Item #68
C. Executive Session Minutes for Review and Approval Action Item #69
D. Approval of Revised Internal Financial Control Processes Action Item #70
E. 2016 Prevailing Wage Resolution Approval Action Item #71
F. Budget Update – Building and Site Fund Status Report Information Item #72
G. Woodridge Public Library Logo Information Item #73
- IX. Unfinished Business
A. HVAC Update No Attachment
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation.