

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 2016, 7:30 P.M.

Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board July 20, 2016 Attached
 - Regular Meeting of Library Board August 17, 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 August 2016 in the amount of \$137,614.74 Action Item #99
 - B. Personnel Report for the month of August indicating two staff changes Action Item #100
 - C. Bank Register Reports 8/1/16-8/31/16, totaling \$155,843.17 Action Item #101
 - D. Invoice Expense Allocation Report for Invoices paid in August 2016 Action Item #102

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 #103
 - 1. Monthly Statistical Reports Information Item #104
 - 2. Income Statement as of August 31, 2016 Information Item #105
- VII. President's Report
- VIII. New Business
 - A. Revised Proposal for Outside Painting Project Action Item #106
 - B. FY16 Budget Amendment Resolution Action Item #107
 - C. Final FY17 Budget Action Item #108
 - D. Tax Year 2016 Levy Resolution Action Item #109
- IX. Unfinished Business
- X. Adjournment

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