

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
April 16, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Recognition and Proclamation Presentation to Joseph Heneghan Attached
 - IV. Approval of Minutes
 - Regular Meeting of Library Board March 19, 2025 Attached
 - Executive Session March 19, 2025 Attached
 - Special Board Meeting March 25, 2025 Attached
 - V. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - VI. 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 March 2025 in the amount of \$151,910.21 Action Item #31
 - B. Personnel Report for the month of March indicating 2 staffing changes Action Item #32
 - C. Bank Register Report 3/1/25-3/31/25 totaling \$256,683.14 Action Item #33
 - D. Invoice Expense Allocation Report for Invoices paid in March 2025 Action Item #34
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items with no Action
 - A. Library Director's Report Information Item #35
 - 1. Monthly Statistical Reports Information Item #36
 - 2. Income Statement as of March 2025 Information Item #37
 - VIII. President's Report
 - IX. New Business
 - A. Review Closed Session Minutes Action Item #38
 - B. Health, Dental, and Vision Insurance Renewal for 2025-2026 Action Item #39
 - C. IPBC Benefit Fund – Fund Balance Action Item #40
 - C. Social Media Policy Update Action Item #41
 - D. Employee Handbook Update Action Item #42
 - E. Trustee Bylaws Update Action Item #43
 - X. Unfinished Business
 - IMLS Funding
 - XI. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Business Office by telephone at 630-487-2550, by e-mail at ada@woodridgelibrary.org or in writing, not less than five (5) business days prior to the meeting.