

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
April 15, 2026, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board March 18, 2026 Attached
 - Executive Session March 18, 2026 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Williams Architects Needs Assessment Presentation Information Item #33
 - 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 2026 in the amount of \$166,217.60 Action Item #34
 - B. Personnel Report for the month of March indicating 0 staffing changes Action Item #35
 - C. Bank Register Report 3/1/26-3/31/26 totaling \$127,983.94 Action Item #36
 - D. Invoice Expense Allocation Report for Invoices paid in March 2026 Action Item #37
- 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 #38
 - 1. Monthly Statistical Reports Information Item #39
 - 2. Income Statement as of March 2026 Information Item #40
 - VIII. President's Report
 - IX. New Business
 - A. Review Closed Session Minutes Action Item #41
 - B. Health, Dental, and Vision Insurance Renewal for 2026-2027 Action Item #42
 - C. Technology Policy Update Action Item #43
 - D. Collection Management IL Public Library Standard Review Information Item #44
 - X. Unfinished Business
 - Elevator Update
 - Identity Protection Policy Follow Up
 - 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.