

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
August 20, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board July 16, 2025 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Board recognition of Jessica Smith, recipient of the 2025 Illinois Library Association Youth Librarian of the Year award
 - VI. Williams Architects Needs Assessment and Master Planning Proposal Action Item #73
 - VII. 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 July 2025 in the amount of \$238,859.28 Action Item #74
 - B. Personnel Report for the month of July indicating 1 staffing change Action Item #75
 - C. Bank Register Report 7/1/25-7/31/25 totaling \$146,086.36 Action Item #76
 - D. Invoice Expense Allocation Report for Invoices paid in July 2025 Action Item #77
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VIII. Discussion Items with no Action
 - A. Library Director's Report Information Item #78
 - 1. Monthly Statistical Reports Information Item #79
 - 2. Income Statement as of July 2025 Information Item #80
 - IX. President's Report
 - X. New Business
 - A. FY2026 Preliminary Budget Discussion Information Item #81
 - B. Approval of Purchase of Public Computers and Staff Time Clock Computer Action Item #82
 - XI. Unfinished Business
Elevator Modernization Project Update
 - XII. 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.