

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**December 13, 2023, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes
    - Regular Meeting of Library Board November 15, 2023 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 November 2023 in the amount of \$136,988.92 Action Item #119
    - B. Personnel Report for the month of November indicating 2 staffing changes Action Item #120
    - C. Bank Register Report 11/1/23-11/30/23 totaling \$141,077.02 Action Item #121
    - D. Invoice Expense Allocation Report for Invoices paid in November 2023 Action Item #122
- 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 #123
      - 1. Monthly Statistical Reports Information Item #124
      - 2. Income Statement as of November, 2023 Information Item #125
  - VII. President's Report
  - VIII. New Business
    - A. Approval of Resolution 23-03, Annual Resolution Authorizing Public Library Non-Resident Cards Action Item #126
    - B. Approval of Furniture Purchase for Flexible Space & Creativity Classroom Action Item #127
    - C. Approval of New Materials and Contingency for Exterior Steel Renovation Action Item #128
    - D. Review of FY2024 Per Capita Grant Information Item #129
  - IX. Unfinished Business
  - X. 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](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.