

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
December 17, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board November 19, 2025 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 2025 in the amount of \$163,272.67 Action Item #118
 - B. Personnel Report for the month of November indicating 0 staffing changes Action Item #119
 - C. Bank Register Report 11/1/25-11/30/25 totaling \$124,005.25 Action Item #120
 - D. Invoice Expense Allocation Report for Invoices paid in November 2025 Action Item #121
- 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 #122
 - 1. Monthly Statistical Reports Information Item #123
 - 2. Income Statement as of November 2025 Information Item #124
 - VII. President's Report
 - VIII. New Business
 - A. Approval of Desktop Computer Purchase for Adult & Teen Public Computer Area Action Item #125
 - B. Approval of Computer Purchase to Replace Oldest Staff Desktops Action Item #126
 - C. Approval of Resolution 25-04 - Annual Resolution Authorizing Public Library Non-Resident Cards and Installment Payments Action Item #127
 - D. Employee Manual Update for Compliance with IL Laws Action Item #128
 - IX. Unfinished Business
 - A. TIF Discussion
 - B. Elevator Modernization: Schedule
 - 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 or in writing, not less than five (5) business days prior to the meeting.