

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
December 18, 2024, 7:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board November 20, 2024 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 2024 in the amount of \$151,695.39 Action Item #120
 - B. Personnel Report for the month of November indicating 0 staffing changes Action Item #121
 - C. Bank Register Report 11/1/24-11/30/24 totaling \$184,170.65 Action Item #122
 - D. Invoice Expense Allocation Report for Invoices paid in November 2024 Action Item #123

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 #124
 - 1. Monthly Statistical Reports Information Item #125
 - 2. Income Statement as of November 2024 Information Item #126
- VII. President's Report
- VIII. New Business
 - A. Approval of Resolution 24-03, Annual Resolution Authorizing Public Library Non-Resident Cards and Installment Payments Action Item #127
 - B. Review of FY2025 Per Capita Grant Information Item #128
 - C. Village Levy Presentation Information Item #129
- IX. Unfinished Business
 - A. Facility Update: Boiler, Backflow, Elevator
 - B. Strategic Planning Update
- 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.