

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**February 18, 2026, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board January 21, 2026 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 January 2026 in the amount of \$246,444.45 Action Item #13
    - B. Personnel Report for the month of January indicating 2 staffing changes Action Item #14
    - C. Bank Register Report 1/1/26-1/31/26 totaling \$241,089.65 Action Item #15
    - D. Invoice Expense Allocation Report for Invoices paid in January 2026 Action Item #16
- 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 #17
      - 1. Monthly Statistical Reports Information Item #18
      - 2. Income Statement as of January, 2026 Information Item #19
  - VII. President's Report
  - VIII. New Business
    - A. Approval of FY2025 Illinois Public Library Annual Report (IPLAR) Action Item #20
    - B. Approval of Identity Protection Policy Update Action Item #21
    - C. Information Services Illinois Standards Review Information Item #22
  - IX. Unfinished Business
    - A. TIF Update
    - B. Facilities/Elevator Modernization 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](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.