

**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
- VI. Discussion Items with no Action
  - A. Library Director's Report
    - 1. Monthly Statistical Reports Information Item #17
    - 2. Income Statement as of January, 2026 Information Item #18
- 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.