

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**January 15, 2025, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes
    - Regular Meeting of Library Board December 18, 2024 Attached
  - IV. Recognition of Public
    - A. Public Comment
    - B. Questions Not Related to Agenda Items
    - C. Questions Related to Agenda Items
  - V. Recognition of Staff Service Milestones
  - VI. 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 December 2024 in the amount of \$152,732.00 Action Item #1
    - B. Personnel Report for the month of December indicating 2 staffing changes Action Item #2
    - C. Bank Register Report 12/1/24-12/31/24 totaling \$164,616.86 Action Item #3
    - D. Invoice Expense Allocation Report for Invoices paid in December 2024 Action Item #4
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items with no Action
    - A. Library Director's Report Information Item #5
      - 1. Monthly Statistical Reports Information Item #6
      - 2. Income Statement as of December, 2024 Information Item #7
  - VIII. President's Report
  - IX. New Business
    - A. Materials Selection Policy Update Action Item #8
    - B. Employee Manual Update Action Item #9
    - C. Board of Trustees Web Page Information Item #10
  - X. Unfinished Business
    - A. Facility Update: Boiler and Elevator
    - B. Strategic Planning Update
  - XI. 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.