

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
July 17, 2024, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board June 19, 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 June 2024 in the amount of \$149,717.86 Action Item #65
 - B. Personnel Report for the month of June indicating 1 staffing change Action Item #66
 - C. Bank Register Report 6/1/24-6/30/24 totaling \$134,168.76 Action Item #67
 - D. Invoice Expense Allocation Report for Invoices paid in June 2024 Action Item #68
- 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 #69
 - 1. Monthly Statistical Reports Information Item #70
 - 2. Income Statement as of June 2024 Information Item #71
 - VII. President's Report
 - VIII. New Business
 - A. Approval on FY25 Salary Schedule and Employee Compensation Plan Action Item #72
 - B. Approval of Revised Circulation Policy Action Item #73
 - IX. Unfinished Business
 - 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.