

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
July 19, 2023, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board June 21, 2023 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Progress Report on Exterior Steel Renovation from John Eallonardo of FQC Information Item #65
 - 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 June 2023 in the amount of \$134,458.69 Action Item #66
 - B. Personnel Report for the month of June indicating 3 staffing changes Action Item #67
 - C. Bank Register Report 6/1/23-6/30/23 totaling \$126,791.63 Action Item #68
 - D. Invoice Expense Allocation Report for Invoices paid in June 2023 Action Item #69
- 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 #70
 - 1. Monthly Statistical Reports Information Item #71
 - 2. Income Statement as of June, 2023 Information Item #72
 - VIII. President's Report
 - IX. New Business
 - A. Approval on FY24 Salary Schedule and Employee Compensation Plan Action Item #73
 - B. Approval of Illinois Libraries Present: Intergovernmental Agreement between the Northbrook Public Library, the Woodridge Public Library, and RAILS for the purpose of facilitating the joint purchasing of programming, events & services for the parties' use. Action Item #74
 - X. Unfinished Business
 - 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 or in writing, not less than five (5) business days prior to the meeting.