

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
March 15, 2023, 7:30 P.M.

As the Woodridge Public Library navigates through this unprecedented time due to the COVID-19 pandemic, the Library Board of Trustees has determined that an in person meeting is not practical or prudent due to the high level of community transmission in conjunction with the Governor's disaster declaration. Members of the public are invited to participate in the regular monthly Board Meeting by telephone or Zoom video conference. Board members, citizens and staff can connect by using the information below.

In lieu of providing public comment in person or by phone, members of the public may send statements to business@woodridgelibrary.org by 5:00 p.m. on Wednesday, March 15, 2023. Comments submitted via email will be acknowledged during the public comment portion of the meeting.

To attend by video conference, click on this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84086230067?pwd=T25lOEpWQzJPbWxWeWxHaWF1VXRZQT09>

Meeting ID: 840 8623 0067

Passcode: 350444

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - Regular Meeting of Library Board February 15, 2023 Attached
 - Executive Session February 15, 2023 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 February 2023 in the amount of \$124,620.64 Action Item #20
 - B. Personnel Report for the month of February indicating 1 staffing change Action Item #21
 - C. Bank Register Report 2/1/23-2/28/23 totaling \$87,247.31 Action Item #22
 - D. Invoice Expense Allocation Report for Invoices paid in February 2023 Action Item #23

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 #24
 1. Monthly Statistical Reports Information Item #25
 2. Income Statement as of February 28, 2023 Information Item #26

VII. President's Report

VIII. New Business

- A. Health and Dental Insurance Renewal for 2023-2024
- B. Approval of Technology Policy
- C. Exterior Project Update

Action Item #27
Action Item #28
No Attachment

IX. Unfinished Business

X. Adjournment

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.