

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
March 18, 2026, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board February 18, 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 February 2026 in the amount of \$164,290.10 Action Item #23
 - B. Personnel Report for the month of February indicating 1 staffing changes Action Item #24
 - C. Bank Register Report 2/1/26-2/28/26 totaling \$110,849.54 Action Item #25
 - D. Invoice Expense Allocation Report for Invoices paid in February 2026 Action Item #26
- 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 #27
 - 1. Monthly Statistical Reports Information Item #28
 - 2. Income Statement as of February 2026 Information Item #29
 - VII. President's Report
 - VIII. New Business
 - A. Approval of Private Utility and Civil Engineering Topographical Survey Action Item #30
 - B. Library Access Illinois Standards Review Information Item #31
 - IX. Unfinished Business
 - A. Notary Discussion
 - X. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
 - XI. Approval of Library Director's Compensation Action Item #32
 - XII. 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.