

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
March 19, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board February 19, 2025 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 2025 in the amount of \$154,936.26 Action Item #21
 - B. Personnel Report for the month of February indicating 4 staffing changes Action Item #22
 - C. Bank Register Report 2/1/25-2/28/25 totaling \$103,779.46 Action Item #23
 - D. Invoice Expense Allocation Report for Invoices paid in February 2025 Action Item #24
- 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 #25
 - 1. Monthly Statistical Reports Information Item #26
 - 2. Income Statement as of February 2025 Information Item #27
 - VII. President's Report
 - VIII. New Business
 - A. Internal Financial Control Processes Update Action Item #28
 - B. Firewall Replacement Action Item #29
 - IX. Unfinished Business
 - A. Strategic Planning Update
 - 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 #30
 - 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.