

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**May 15, 2024, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board April 17 20, 2024 Attached
  - IV. Recognition of Public
    - A. Public Comment
    - B. Questions Not Related to Agenda Items
    - C. Questions Related to Agenda Items
  - V. Approve Proposal from Williams Architects for Architectural & Engineering Services for WPL Boiler Replacement Project, Includes RFP Process and Construction Administration for a fixed fee not to exceed thirty-six thousand dollars (\$36,000). Action Item #45
  - 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 April 2024 in the amount of \$145,469.37 Action Item #46
    - B. Personnel Report for the month of April indicating 1 staffing change Action Item #47
    - C. Bank Register Report 4/1/24-4/30/24 totaling \$322,586.99 Action Item #48
    - D. Invoice Expense Allocation Report for Invoices paid in April 2024 Action Item #49
- 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 #50
      - 1. Monthly Statistical Reports Information Item #51
      - 2. Income Statement as of April 2024 Information Item #52
  - VIII. President's Report
  - IX. New Business
    - A. Intergovernmental Agreement with District 68 - Cards for All Students Information Item #53
  - 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](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.