

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
May 17, 2023, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board April 19, 2023 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Proclamation Honoring Pam Dubé Attached
 - VI. Election of Board Officers 5/23 – 4/25 Action Item #46
 - VII. 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 2023 in the amount of \$131,273.38 Action Item #47
 - B. Personnel Report for the month of April indicating 2 staffing changes Action Item #48
 - C. Bank Register Report 4/1/23-4/30/23 totaling \$106,400.95 Action Item #49
 - D. Invoice Expense Allocation Report for Invoices paid in April 2023 Action Item #50
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VIII. Discussion Items with no Action
 - A. Library Director's Report Information Item #51
 - 1. Monthly Statistical Reports Information Item #52
 - 2. Income Statement as of April, 2023 Information Item #53
 - IX. President's Report
 - X. New Business
 - A. Approval of Programming Policy Action Item #54
 - XI. Unfinished Business
 - XII. 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.