

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
May 21, 2025, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board April 16, 2025 Attached
 - IV. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
 - V. Election of Board Officers 5/25 – 4/27 Action Item #44
 - 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 2025 in the amount of \$156,107.60 Action Item #45
 - B. Personnel Report for the month of April indicating 4 staffing changes Action Item #46
 - C. Bank Register Report 4/1/25-4/30/25 totaling \$149,316.89 Action Item #47
 - D. Invoice Expense Allocation Report for Invoices paid in April 2025 Action Item #48
- 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 #49
 - 1. Monthly Statistical Reports Information Item #50
 - 2. Income Statement as of April, 2025 Information Item #51
 - IX. President's Report
 - X. New Business
 - A. Approval of Paid Parental Leave Policy Action Item #52
 - XI. Unfinished Business
Open Meetings Act (OMA) and Current Library Policies Overview
 - 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.