

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
October 18, 2023, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board September 20, 2023 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 September 2023 in the amount of \$133,621.84 Action Item #95
 - B. Personnel Report for the month of September indicating 4 staffing changes Action Item #96
 - C. Bank Register Report 9/1/23-9/30/23 totaling \$160,256.88 Action Item #97
 - D. Invoice Expense Allocation Report for Invoices paid in September 2023 Action Item #98
- 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 #99
 - 1. Monthly Statistical Reports Information Item #100
 - 2. Income Statement as of September, 2023 Information Item #101
 - VII. President's Report
 - VIII. New Business
 - A. Review Executive Session Minutes Action Item #102
 - B. Review of Verbatim Recordings of Regular Board Meetings Held Remotely
Under State Executive Orders Action Item #103
 - C. Approval of Resolution 23-02 Transfer Funds to Building and Site Fund Action Item #104
 - D. Review and Approval of Social Media Policy Action Item #105
 - E. Approval of Board Meeting Calendar for 2024 Action Item #106
 - F. Approval of Closed Dates for 2024 Action Item #107
 - G. David Kohut Music Memorial Donation Information Item #108
 - H. Update on Pam Dubé Memorial Information Item #109
 - IX. Unfinished Business
 - X. 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.