

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**September 18, 2024, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes
    - Regular Meeting of Library Board August 21, 2024 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 August 2024 in the amount of \$227,091.17 Action Item #84
    - B. Personnel Report for the month of August indicating 2 staffing changes Action Item #85
    - C. Bank Register Report 8/1/24-8/31/24 totaling \$130,594.64 Action Item #86
    - D. Invoice Expense Allocation Report for Invoices paid in August 2024 Action Item #87
- 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 #88
      - 1. Monthly Statistical Reports Information Item #89
      - 2. Income Statement as of August 2024 Information Item #90
  - VII. President's Report
  - VIII. New Business
    - A. Approval of Tax Year 2024 Levy Resolution #24-01 Action Item #91
    - B. Approval of FY2025 Budget Action Item #92
    - C. Approval of Contractor for Boiler Replacement Project presented by Williams Architects Action Item #93
    - D. Approval of On-Premises Telephone System and Vendors Action Item #94
  - 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](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.