

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**September 17, 2025, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board August 20, 2025 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 2025 in the amount of \$158,977.42 Action Item #83
    - B. Personnel Report for the month of August indicating 0 staffing change Action Item #84
    - C. Bank Register Report 8/1/25-8/31/25 totaling \$108,311.09 Action Item #85
    - D. Invoice Expense Allocation Report for Invoices paid in August 2025 Action Item #86
- 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 #87
      - 1. Monthly Statistical Reports Information Item #88
      - 2. Income Statement as of August 2025 Information Item #89
  - VII. President's Report
  - VIII. New Business
    - A. Approval of Tax Year 2025 Levy Resolution #25-01 Action Item #90
    - B. Approval of FY2026 Budget Action Item #91
    - C. Approval of FY25 Budget Amendment Resolution #25-02 Action Item #92
    - D. Approval of Resolution #25-03 Transfer Funds to Building and Site Fund Action Item #93
    - E. Approval of Contractor for Elevator Modernization 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.