

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**VIRTUAL BOARD MEETING**  
**April 19, 2023, 7:30 P.M.**

As the Woodridge Public Library navigates through this unprecedented time due to the COVID-19 pandemic, the Library Board of Trustees has determined that an in person meeting is not practical or prudent due to the high level of community transmission in conjunction with the Governor's disaster declaration. Members of the public are invited to participate in the regular monthly Board Meeting by telephone or Zoom video conference. Board members, citizens and staff can connect by using the information below.

In lieu of providing public comment in person or by phone, members of the public may send statements to [business@woodridgelibrary.org](mailto:business@woodridgelibrary.org) by 5:00 p.m. on Wednesday, April 19, 2023. Comments submitted via email will be acknowledged during the public comment portion of the meeting.

**To attend by video conference, click on this link:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89464978957?pwd=S1VwNXVYdzVab0VIT1NyRlp2QnRtdz09>

**Meeting ID:** 894 6497 8957

**Passcode:** 238585

To attend by telephone

**Dial:** 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

Regular Meeting of Library Board March 15, 2023	Attached
Special Meeting of the Library Board March 28, 2023	Attached
Executive Session March 28, 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 March 2023 in the amount of \$191,017.82	Action Item #35
B. Personnel Report for the month of March indicating 1 staffing change	Action Item #36
C. Bank Register Report 3/1/23-3/31/23 totaling \$134,257.53	Action Item #37
D. Invoice Expense Allocation Report for Invoices paid in March 2023	Action Item #38

Recommendation: That Consent Agenda Items A, B, C, and D be approved.

- VI. Discussion Items with no Action
  - A. Library Director's Report

1. Monthly Statistical Reports	Information Item #39 Information Item #40
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2. Income Statement as of March 31, 2023

Information Item #41

VII. President's Report

VIII. New Business

- |   |                 |
|---|-----------------|
| A. Review Closed Session Minutes  | Action Item #42 |
| B. Review of Verbatim Recordings of Regular Board Meetings Held Remotely Under State Executive Orders | Action Item #43 |
| C. Approval of Petty Cash Policy & Process  | Action Item #44 |
| D. Contingency for Exterior Steel Project   | Action Item #45 |
| E. Tribute/Commemoration, Discussion  | No Attachment   |

IX. Unfinished Business

X. Adjournment

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.