

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**June 21, 2023, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board May 17, 2023 Attached
  - IV. Recognition of Public
    - A. Public Comment
    - B. Questions Not Related to Agenda Items
    - C. Questions Related to Agenda Items
  - V. Presentation of FY2022 Audit by Riley Martin of Lauterbach & Amen and  
Acceptance by Board Action Item #55
  - 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 May 2023 in the amount of \$129,714.69 Action Item #56
    - B. Personnel Report for the month of May indicating 0 staffing changes Action Item #57
    - C. Bank Register Report 5/1/23-5/31/23 totaling \$129,958.61 Action Item #58
    - D. Invoice Expense Allocation Report for Invoices paid in May 2023 Action Item #59
- Recommendation: That Consent Agenda Items A, B, C, and D be approved.
- VII. Discussion Items with no Action
    - A. Library Director's Report Information Item #60
      - 1. Monthly Statistical Reports Information Item #61
      - 2. Income Statement as of May, 2023 Information Item #62
  - VIII. President's Report
  - IX. New Business
    - A. Approval of FY2022 Treasurer's Report Action Item #63
    - B. Approval of Copier Replacement & Contract Action Item #64
  - X. Unfinished Business
  - XI. 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.