WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
March 20, 2024, 7:30 P.M.

I.   Call to Order

II.   Roll Call

III.   Approval of Minutes
            Regular Meeting of Library Board February 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 February 2024 in the amount of $213,650.95   Action Item #23
            B. Personnel Report for the month of February indicating 1 staffing change   Action Item #24
            C. Bank Register Report 2/1/24-2/29/24 totaling $170,441.83   Action Item #25
            D. Invoice Expense Allocation Report for Invoices paid in February 2024   Action Item #26

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 #27
                1. Monthly Statistical Reports   Information Item #28
                2. Income Statement as of February 2024   Information Item #29

VII.   President's Report

VIII.   New Business
            A. Study Room Policy Update   Action Item #30
            B. LACONI Trustee Banquet Invite   Information Item #31

IX.   Unfinished Business
            Exterior Steel Renovation Wrap Up   Information Item #32

X.   Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1)

XI.   Approval of Library Director's Compensation   Action Item #33

XII.   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 or in writing, not less than five (5) business days prior to the meeting.