

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**VIRTUAL BOARD MEETING**  
**November 16, 2022, 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, November 16, 2022. 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/89539488298?pwd=ZUM4dXdPTHNOB2ZwMEt0UjhQVDROU09>

**Meeting ID:** 895 3948 8298

**Passcode:** 623694

To attend by telephone

**Dial:** 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes  
Regular Meeting of Library Board October 19, 2022 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 October 2022 in the amount of \$126,633.81 Action Item #101
  - B. Personnel Report for the month of October indicating 7 staffing changes Action Item #102
  - C. Bank Register Report 10/1/22-10/31/22 totaling \$131,765.90 Action Item #103
  - D. Invoice Expense Allocation Report for Invoices paid in October 2022 Action Item #104

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 #105
    - 1. Monthly Statistical Reports Information Item #106
    - 2. Income Statement as of October 31, 2022 Information Item #107
- VII. President's Report

- VIII. New Business
  - A. Review of FY2023 Per Capita Grant Information Item #108
  - B. Approval of Board Meeting Calendar for 2023 Action Item #109
  - C. Approval of Library Closed Dates for 2023 Action Item #110
  - D. Approval of Bulk Desktop Computer Purchase of Staff Computers Action Item #111
  - E. Update on Exterior Steel Project from Andy Dogan with Williams Architects No Attachment

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.