

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**MAHLKE MEETING ROOM - 2ND FLOOR**  
**September 20, 2023, 7:30 P.M.**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes
    - Regular Meeting of Library Board August 16, 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 August 2023 in the amount of \$204,806.62 Action Item #84
    - B. Personnel Report for the month of August indicating 4 staffing changes Action Item #85
    - C. Bank Register Report 8/1/23-8/31/23 totaling \$224,484.60 Action Item #86
    - D. Invoice Expense Allocation Report for Invoices paid in August 2023 Action Item #87
- 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 #88
      - 1. Monthly Statistical Reports Information Item #89
      - 2. Income Statement as of August, 2023 Information Item #90
  - VII. President's Report
  - VIII. New Business
    - A. Approval of Tax Year 2023 Levy Resolution #23-01 Action Item #91
    - B. Approval of FY2024 Budget Action Item #92
    - C. Approval of Intergovernmental Agreement between the Village of Woodridge, the Woodridge Park District, and the Woodridge Public Library regarding Nicor's Franchise Fee Annual Payment in Lieu of Unbilled Gas Action Item #93
    - D. Remote Attendance for Board Members Information 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.