

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**VIRTUAL BOARD MEETING**  
**June 15, 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, June 15, 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/86563542213?pwd=dHRyMDZKbVhLaXN0OTAwTlB3dFJyQT09>

**Meeting ID:** 865 6354 2213

**Passcode:** 139078

To attend by telephone:

**Dial:** 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - Regular Meeting of Library Board May 18, 2022 Attached
  - Executive Session May 18, 2022 Attached
- IV. Recognition of Public
  - A. Public Comment
  - B. Questions Not Related to Agenda Items
  - C. Questions Related to Agenda Items
- V. Presentation of FY2021 Audit by Don Shaw of Lauterbach & Amen and Acceptance by Board Action Item #50
- 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 2022 in the amount of \$134,408.46 Action Item #51
  - B. Personnel Report for the month of May indicating 0 staffing changes Action Item #52
  - C. Bank Register Report 5/1/22-5/31/22 totaling \$113,521.25 Action Item #53
  - D. Invoice Expense Allocation Report for Invoices paid in May 2022 Action Item #54

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

- VII. Discussion Items with no Action
  - A. Library Director's Report
    - 1. Monthly Statistical Reports
      - Information Item #55
      - Information Item #56
      - Information Item #57
    - 2. Income Statement as of May 31, 2022
- VIII. President's Report
- IX. New Business
  - A. Approval of FY2021 Treasurer's Report
    - Action Item #58
  - B. Approval of Late Opening Friday, August 26, 2022 for Staff Development Morning
    - Action Item #59
- X. Unfinished Business
  - Presentation of Exterior Steel Assessment by Andy Dogan of Williams Architects & Approval of Exterior Steel Project, Including Moving Forward with RFP Process
    - Action Item #60
- 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.