

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL SPECIAL MEETING
March 28, 2023, 7:00 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 by 5:00 p.m. on Tuesday, March 28, 2023. 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/85634065068?pwd=U0NFNlV0OXRZNVd3VXhjMmFacGtGUT09>

Meeting ID: 856 3406 5068

Passcode: 495753

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Recognition of Public
 - A. Public Comment
 - B. Questions Not Related to Agenda Items
 - C. Questions Related to Agenda Items
- IV. New Business
 - A. Approval of Contractors for Architectural Sheet Metal for Exterior Steel Renovation presented by Frederick Quinn Corporation and Williams Architects Action Item #29
 - B. Approval of Contractors for Intumescent Painting for Exterior Steel Renovation presented by Frederick Quinn Corporation and Williams Architects Action Item #30
 - C. Approval of Construction Management Services of Frederick Quinn Corp. for Exterior Steel Renovation Action Item #31
- V. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific Library employees (5 ILCS 120/2(c)(1))
Move out of Executive Session
 - A. Naming and Appointment of Patti Naisbitt as Library Director Action Item #32
 - B. Approval of Library Director's Compensation Action Item #33
 - C. Change Signatories for Woodridge Public Library PNC Bank accounts from Pam Dubé to Patricia Naisbitt Action Item #34
- IX. Unfinished Business
- X. 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.