

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
August 16, 2023, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board July 19, 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 July 2023 in the amount of \$140,792.46 Action Item #75
 - B. Personnel Report for the month of July indicating 0 staffing changes Action Item #76
 - C. Bank Register Report 7/1/23-7/31/23 totaling \$124,685.51 Action Item #77
 - D. Invoice Expense Allocation Report for Invoices paid in July 2023 Action Item #78
- 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 #79
 - 1. Monthly Statistical Reports Information Item #80
 - 2. Income Statement as of July, 2023 Information Item #81
 - VII. President's Report
 - VIII. New Business
 - A. FY2024 Preliminary Budget Discussion Information Item #82
 - B. Approval of Bulk Desktop Computer Purchase Action Item #83
 - 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 or in writing, not less than five (5) business days prior to the meeting.