

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
VIRTUAL BOARD MEETING
December 14, 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 by 5:00 p.m. on Wednesday, December 14, 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/89380193882?pwd=cDRVR09WVTA3VWZtUXNzVTJCLzlyUT09>

Meeting ID: 893 8019 3882

Passcode: 096478

To attend by telephone

Dial: 312 626 6799

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board November 16, 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 November 2022 in the amount of \$124,899.14 Action Item #112
 - B. Personnel Report for the month of November indicating 2 staffing changes Action Item #113
 - C. Bank Register Report 11/1/22-11/30/22 totaling \$126,119.60 Action Item #114
 - D. Invoice Expense Allocation Report for Invoices paid in November 2022 Action Item #115

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 #116
 - 1. Monthly Statistical Reports Information Item #117
 - 2. Income Statement as of November 30, 2022 Information Item #118

VII. President's Report

VIII. New Business

- A. Cyber Security Presentation by William Marcus from Computer View Inc. (CVI)
- B. Approval of Resolution 22-04, Annual Resolution Authorizing Public Library Non-Resident Cards

No Attachment
Action Item #119

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.