WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
February 21, 2024, 7:30 P.M.

I.   Call to Order

II.   Roll Call

III.   Approval of Minutes
            Regular Meeting of Library Board January 17, 2024   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 January 2024 in the amount of $140,199.66   Action Item #12
            B.   Personnel Report for the month of January indicating 0 staffing changes   Action Item #13
            C. Bank Register Report 1/1/24-1/31/24 totaling $89,747.52   Action Item #14
            D. Invoice Expense Allocation Report for Invoices paid in January 2024   Action Item #15

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 #16
                1. Monthly Statistical Reports   Information Item #17
                2. Income Statement as of January 2024   Information Item #18

VII.   President's Report

VIII.   New Business
            A. Approval of FY2023 Illinois Public Library Annual Report (IPLAR)   Action Item #19
            B.   Library Director Annual Performance Review, March 2024   Information Item #20
            C. Exterior Renovation: Architect's Field Notes/Photographs   Information Item #21
            C. Boiler Replacement Project   Information Item #22

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.