

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
November 15, 2023, 7:30 P.M.

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
 - Regular Meeting of Library Board October 18, 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 October 2023 in the amount of \$139,850.70 Action Item #110
 - B. Personnel Report for the month of October indicating 4 staffing changes Action Item #111
 - C. Bank Register Report 10/1/23-10/31/23 totaling \$167,090.81 Action Item #112
 - D. Invoice Expense Allocation Report for Invoices paid in October 2023 Action Item #113
- 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 #114
 - 1. Monthly Statistical Reports Information Item #115
 - 2. Income Statement as of October, 2023 Information Item #116
 - VII. President's Report
 - VIII. New Business
 - A. Approve Meeting Room Policy Action Item #117
 - B. Discussion of FY2024 Budget Presentation to Village Information Item #118
 - 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.