

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
DECEMBER 20, 2017, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board November 15, 2017 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 2017 in the amount of \$208,021.94 Action Item #119
 - B. Personnel Report for the month of November indicating 1 staffing change Action Item #120
 - C. Bank Register Reports 11/1/17-11/30/17, totaling \$145,617.91 Action Item #121
 - D. Invoice Expense Allocation Report for Invoices paid in November 2017 Action Item #122

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 #123
 - 1. Monthly Statistical Reports Information Item #124
 - 2. Income Statement as of November 30, 2017 Information Item #125
- VII. President's Report
- VIII. New Business
 - A. Approval of Resolution 17-04, Annual Resolution Authorizing Public Library Non-Resident Cards Action Item #126
 - B. Approval of Bylaws of the Board of Library Trustees Action Item #127
 - C. Approval of Resolution 17-05, Sexual Harassment Policy Action Item #128
 - D. Approval of Vendor to Develop and Administer Community Survey Action Item #129
 - E. Per Capita Grant Application Information Item #130
- IX. Unfinished Business
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation