

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 21, 2018, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board January 17, 2018 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 2018 in the amount of \$134,744.93 Action Item #140
 - B. Personnel Report for the month of January indicating 0 staffing changes Action Item #141
 - C. Bank Register Reports 1/1/18-1/31/18, totaling \$116,674.21 Action Item #142
 - D. Invoice Expense Allocation Report for Invoices paid in January 2018 Action Item #143

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 #144
 - 1. Monthly Statistical Reports Information Item #145
 - 2. Income Statement as of January 31, 2018 Information Item #146
- VII. President's Report
- VIII. New Business
 - A. Approval to Seek Bids for Technology Infrastructure through e-rate Action Item #147
 - B. Approval of Revised Technology Policy Action Item #148
 - C. Approval of Illinois Public Library Annual Report (IPLAR) Action Item #149
 - D. Approval of Revised Internal Financial Control Processes Policy Action Item #150
 - E. Discussion of dates for Strategic Planning Retreat No attachment
- IX. Unfinished Business
- X. Adjournment

Executive Session Re: Personnel, Real Estate Acquisition & Litigation