

**WOODRIDGE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**January 16, 2019, 7:30 P.M.**  
**Meeting Room**

- I. Call to Order
  - II. Roll Call
  - III. Approval of Minutes  
Regular Meeting of Library Board December 19, 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 December 2018 in the amount of \$136,524.64 Action Item #1
    - B. Personnel Report for the month of December indicating 0 staffing changes Action Item #2
    - C. Bank Register Reports 12/1/18-12/31/18 totaling \$120,901.33 Action Item #3
    - D. Invoice Expense Allocation Report for Invoices paid in December 2018 Action Item #4
- 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 #5
      - 1. Monthly Statistical Reports Information Item #6
      - 2. Income Statement as of December 31, 2018 Information Item #7
  - VII. President's Report
  - VIII. New Business
    - A. 2018 Staff Recognition: Introduction to Board No Attachment
    - B. Legislative Meet Up on February 1, 2019 Information Item #8
    - C. Technology and E-Rate Update Information Item #9
    - D. Technology Plan Information Item #10
    - E. Facilities Plan Information Item #11
  - 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](mailto:ada@woodridgelibrary.org) or in writing, not less than five (5) business days prior to the meeting.