

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
July 18, 2018, 7:30 P.M.
Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
Regular Meeting of Library Board June 20, 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 June 2018 in the amount of \$135,063.44 Action Item #194
 - B. Personnel Report for the month of June indicating 0 staffing changes Action Item #195
 - C. Bank Register Reports 6/1/18-6/30/18, totaling \$124,688.90 Action Item #196
 - D. Invoice Expense Allocation Report for Invoices paid in June 2018 Action Item #197

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 #198
 - 1. Monthly Statistical Reports Information Item #199
 - 2. Income Statement as of June 30, 2018 Information Item #200
- VII. President's Report
- VIII. New Business
 - A. Approval of FY19 Salary Schedule and Employee Compensation Plan Action Item #201
 - B. Approval of Copier/Printer Vendor Action Item #202
- 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.