

WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 18, 2019, 7:30 P.M.
Meeting Room

- I. Call to Order
 - II. Roll Call
 - III. Approval of Minutes
Regular Meeting of Library Board August 21, 2019 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 August 2019 in the amount of \$132,627.60 Action Item #93
 - B. Personnel Report for the month of August indicating 3 staffing changes Action Item #94
 - C. Bank Register Reports 8/1/19-8/31/19 totaling \$109,054.65 Action Item #95
 - D. Invoice Expense Allocation Report for Invoices paid in August 2019 Action Item #96
- 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 #97
 - 1. Monthly Statistical Reports Information Item #98
 - 2. Income Statement as of August 31, 2019 Information Item #99
 - VII. President's Report
 - VIII. New Business
 - A. Approval of FY2020 Budget Action Item #100
 - B. Approval Tax Year 2019 Levy Resolution #19-02 Action Item #101
 - C. Approval of Resolution #19-03 Transfer Funds to Building & Site Fund Action Item #102
 - D. Approval of Purchase of Desktop Computers Action Item #103
 - E. Revised Employee Health Insurance Approval for FY20 Action Item #104
 - 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.