WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
June 19, 2024, 7:30 P.M.

I.   Call to Order

II.   Roll Call

III.   Approval of Minutes
            Regular Meeting of Library Board May 15, 2024   Attached

IV.   Recognition of Public
        A. Public Comment
        B. Questions Not Related to Agenda Items
        C. Questions Related to Agenda Items

V.   Presentation of FY2023 Audit by Riley Martin of Lauterbach & Amen and
            Acceptance by Board   Action Item #54

VI.   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 May 2024 in the amount of $149,591.65   Action Item #55
        B. Personnel Report for the month of May indicating 3 staffing changes   Action Item #56
        C. Bank Register Report 5/1/24-5/31/24 totaling $100,818.70   Action Item #57
        D. Invoice Expense Allocation Report for Invoices paid in May 2024   Action Item #58

Recommendation: That Consent Agenda Items A, B, C, and D be approved.

VII.   Discussion Items with no Action
        A. Library Director's Report   Information Item #59
            1. Monthly Statistical Reports   Information Item #60
            2. Income Statement as of May 2024   Information Item #61

VIII.   President's Report

IX.   New Business
        A. Approval of FY2023 Treasurer's Report   Action Item #62
        B. Approval of Intergovernmental Agreement with District 68 - Cards for All Students Action Item #63
        C. Approval of Updated Interlibrary Loan Policy   Action Item #64

X.   Unfinished Business

XI.   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.