WOODRIDGE PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
MAHLKE MEETING ROOM - 2ND FLOOR
November 20, 2024, 7:30 P.M.

I.   Call to Order

II.   Roll Call

III.   Approval of Minutes
        Regular Meeting of Library Board October 16, 2024   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 October 2024 in the amount of $148,366.97   Action Item #110
        B. Personnel Report for the month of September indicating 2 staffing changes   Action Item #111
        C. Bank Register Report 10/1/24-10/31/24 totaling $191,612.57   Action Item #112
        D. Invoice Expense Allocation Report for Invoices paid in October 2024   Action Item #113

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 #114
            1. Monthly Statistical Reports   Information Item #115
            2. Income Statement as of October 2024   Information Item #116

VII.   President's Report

VIII.   New Business
        A. Williams Architects Proposal for Elevator Modernization   Action Item #117
        B. Approval to Purchase a Self-Check Kiosk   Action Item #118
        C. Approval of Public Comment at Board Meetings Policy   Action Item #119

IX.   Unfinished Business
        A. Boiler Project Update
        B. Strategic Plan Update

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.