



Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President Fishman, Roll Call - Secretary O'Keefe)
- II. Review of draft Minutes. (Vice President Fishman) [5 minutes]
 - A. Review draft of February 21, 2023 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (President McDonald) [10 minutes]

Meeting attendees who have signed the Visitor/Public Comment Registration Form and who wish to address the WPLD Board of Trustees may do so here.
- IV. Presentations.

None
- V. Treasurer's Report. (Treasurer Pro-tem O'Keefe) [10 minutes]
 - A. Financial Reports for February 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for February 2023. **Attachment 3**
- VI. Action Items.

None
- VII. Director's Report. (Director Auston) [10 minutes]

A summary of Library department activities, a listing of meetings/workshops attended by the Director and staff, monthly statistics, and other information are included in this section.

Attachment 4
- VIII. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
 - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)
- IX. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
 - B. Four seats on the seven-member WPLD Board of Trustees will be on the local ballot for the Tuesday, April 4, 2023 consolidated election. All seats will be for a full four-year term expiring in April 2027. There are 4 candidates for the 4 seats (in the order received): Joan Fishman, Renee Cox, Carolyn Sennett, and Maria DiLorenzo.

- C. The selection for WPLD’s “One Book Everyone Reads” (OBER) series, sponsored by the Friends of the Wilmette Public Library, is Kevin Wilson’s critically acclaimed 2022 bestselling novel *Now Is Not The Time To Panic*. Mr. Wilson will discuss the book via Zoom digital conference on Thursday, May 11, 2023. Additional details are forthcoming.

- X. New Business.

- XI. Adjournment.

[Estimated meeting length: 60 minutes]