



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of April 16, 2024 Regular Board Meeting Minutes. (President Fishman)
[3 minutes] **Attachment 1**
- III. Public Comment. (President Fishman)
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 Sommer) [10 minutes]
 - A. Financial Reports for April 2024. **Attachment 2**
 - B. Bills and Salaries Check Detail for April 2024. **Attachment 3**
- VI. Action Items.
 - A. Ordinance No. 2023/24-211, Ordinance Setting Schedule for Regular Meetings of the Board. (Director Auston) [3 minutes] **Attachment 4**
 - B. Annual Decision to Participate in the Public Library Non-Resident Services Program. (Director Auston) [3 minutes] **Attachment 5**
- VII. Discussion Items.
 - A. Progress update on Strategic Facility Plan Space Needs Assessment with Engberg Anderson Architects. (Director Auston & President Fishman) [10 minutes]
 - B. Review of May 3, 2024 Finance Committee Meeting, Draft FY24-25 Working Budget, and Schedule for next Finance Committee meeting. (Director Auston & Treasurer Sommer) [20 minutes] **Attachment 6**
- VIII. Director's Report. (Director Auston) [10 minutes]
A summary of Library activities by department, a listing of meetings/workshops attended by the Director and staff, monthly statistics, and other information are included in this section.
Attachment 7
- IX. Committees - Report on Meetings. [10 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

X. Information Items.

A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. The American Library Association (ALA) Annual Conference is scheduled for June 27 - July 2, 2024 in San Diego, CA: <https://2024.alaannual.org/> For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 90 minutes]