

Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 6:30 pm. The purpose of the hearing is to provide time for members of the public to comment on the ordinance prior to the WPLD Board of Trustees vote on the ordinance. All WPLD Board trustees are encouraged to attend the Public Hearing.

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary DiLorenzo)
- II. Public Comment. (President Fishman) [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.
- III. Review draft of July 16, 2024 Regular Board Meeting Minutes. (President Fishman) [3 minutes] **Attachment 1**
- IV. Presentations.
 - A. Proclamation in Honor of Harold Rabin's 100th Birthday. (President Fishman) [5 minutes] **Attachment 2**
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for July 2024. **Attachment 3**
 - B. Bills and Salaries Check Detail for July 2024. **Attachment 4**
- VI. Action Items.
 - A. Ordinance No. 2024/25-212, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024-25. This ordinance was passed in tentative form at the July 16, 2024 meeting of the Board. (Director Auston & Treasurer Sommer) [10 minutes] **Attachment 5**
 - B. Policy Update Recommendation: Review and approval of update to Policy 9-5.6 Jury Duty Leave. (Director Auston) [5 minutes] **Attachment 6**
 - C. Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2023-24. (Director Auston) [5 minutes] **Attachment 7**
- 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 8**

- VIII. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

- IX. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.

 - B. Three seats on the seven-member WPLD Board of Trustees will be open for the Tuesday, April 1, 2025 election. All seats will be for a full four-year term expiring in April 2029. Election packets containing petition forms and instructions are available in Administration. Completed nomination papers may be filed on weekdays from Tuesday, November 12, 2024 through Monday, November 18, 2024 10:00am – 5:00 pm in Administration.
<https://www.wilmettelibrary.info/election-information>

 - C. ILA Annual Conference will be held October 8-10, 2024 in Peoria, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>

- X. New Business.

- XI. Adjournment.

[Estimated meeting length: 70 minutes]