



Board of Library Trustees Finance Committee Meeting
Lower Level Small Meeting Room
1242 Wilmette Avenue, Wilmette, IL 60091
Thursday, November 14, 2024, 11:00 a.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Sommer, Roll Call - Director Auston)
- II. Public Comment. (Chair Sommer) [10 minutes]
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair Sommer) [3 minutes]
 - A. October 2, 2024 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.
 - A. Review of long range financial planning considerations for the General Fund operating budget and Special Reserve Fund capital projects, including FY2024-2025 draft levy for library purposes. (Chair Sommer, Director Auston) [60 minutes]
 - B. Review of Strategic Facility Plan Space Needs Assessment from Engberg Anderson Architects. (Director Auston) [20 minutes]
- VII. New Business.
- VIII. Adjournment.

[Estimated meeting length: 80 minutes]