

## Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President O'Keefe, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (Vice President O'Keefe) [3 minutes]  
Review draft of January 21, 2025 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (Vice President O'Keefe) [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 Sommer) [10 minutes]
  - A. Financial Reports for January 2025. **Attachment 2**
  - B. Bills and Salaries Check Detail for January 2025. **Attachment 3**
- VI. Action Items. [20 minutes]
  - A. Request for Proposals: Audit Services Recommendation. **Attachment 4**
  - B. Request for Proposals: Cleaning Services Recommendation. **Attachment 5**
- 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, and monthly statistics for January 2025, and other information are included in this section. **Attachment 6**
- VIII. Committees - Report on Meetings. [5 minutes]
  - A. ILA / RAILS Updates (ILA - Director Auston, RAILS - Trustee Sennett)
  - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)
- IX. Information Items.
  - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
  - B. Policy Committee Meeting
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]