

Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (President Fishman) [3 minutes]
Review draft of February 18, 2025 Regular Board Meeting Minutes. **Attachment 1**
- III. 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.
- IV. Presentations. None.
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for February 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for February 2025. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of renewals and updates to the following policies:
(President Fishman, Director Auston) [10 minutes] **Attachment 4**
 - Appendix 0: Rules of Procedure for Public Meetings and Hearings
 - Policy 5: Financial Management
 - Policy 6: Library Facilities
 - Policy 7: Collection Management (and associated appendices)
 - B. Contract Proposal: Midwest Environmental Consulting Services Asbestos Abatement Project. (Director Auston) [15 minutes] **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 February 2025, and other information are included in this section. **Attachment 6**
- 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.
- X. New Business.

- XI. Closed Meeting. The WPLD Board of Trustees will convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. [30 minutes]
- XII. Re-convene Open Meeting / Summary of Closed Session.
- XIII. Adjournment.

[Estimated meeting length: 90 minutes]