
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 March 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 March 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for March 2025. **Attachment 3**
- VI. Action Items.
 - A. Establish Nominating Committee to determine slate of WPLD Board of Trustees Officers to serve through Spring 2027 (President Fishman) [5 minutes]
- 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 March 2025, and other information are included in this section. **Attachment 6**
- VIII. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (Director Auston)
 - B. Intergovernmental Cooperation Committee Update (President Fishman)
- IX. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
 - B. The Board of Library Trustees Finance Committee will meet on Friday, May 9, 2025 at 1:00pm in the Auditorium. The purpose of the meeting is to discuss the draft budget for fiscal year 2025-2026 (July 1, 2025 – June 30, 2026). Committee members are Trustees Sommer (chair), Di Lorenzo, Fishman, and O'Keefe. All trustees and trustees-elect are encouraged to attend. Director Auston will present the draft budget at the meeting.
- X. New Business.
- XI. Adjournment.