



Board of Library Trustees Regular Meeting  
1242 Wilmette Avenue, Wilmette, IL 60091  
Lower Level Auditorium  
Tuesday, May 20, 2025, 6:30 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Secretary's Certification of Membership of the WPL Board of Trustees. **Attachment 1**
- III. Administer Oath of Office to Trustees Elected in April 1, 2025 Consolidated Election. Trustees-elect Bederman, Mullman, and Pasko will take the oath. Trustees will individually stand and Secretary Di Lorenzo will administer the oath. **Attachment 2**
- IV. Roll Call.
- V. Report of Nominating Committee (Trustees Cox and Sennett). Trustee Cox will present the slate for the Board offices of President, Vice-President, Treasurer, and Secretary as recommended by the Nominating Committee, for fiscal years 2025-27.
- VI. Elect Board Officers to Serve May 2025 to May 2027.
  - A. The Office of WPLD Board President.
  - B. The Office of WPLD Board Vice-President.
  - C. The Office of WPLD Board Treasurer.
  - D. The Office of WPLD Board Secretary.
- VII. Public Comment. (President) [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.
- VIII. Review draft of April 15, 2025 Regular Board Meeting Minutes. (President) [3 minutes] **Attachment 3**
- IX. Presentations. None
- X. Treasurer's Report. (Treasurer) [10 minutes]
  - A. Financial Reports for April 2025. **Attachment 4**
  - B. Bills and Salaries Check Detail for April 2025. **Attachment 5**
- XI. Action Items. (President)
  - A. Resolution No. 2024/25-218, Resolution Honoring Trustee Trish Nealon. **Attachment 6**

- B. Resolution No. 2024/25-219, Resolution Honoring Trustee MaryAnne O’Keefe. **Attachment 7**
- C. Resolution No. 2024/25-220, Resolution Honoring Trustee Tracy Sommer. **Attachment 8**
- D. Ordinance No. 2024/25-214, Ordinance Setting Schedule for Regular Meetings of the Board.  
[3 minutes] **Attachment 9**
- E. Annual Decision to Participate in the Public Library Non-Resident Services Program.  
[3 minutes] **Attachment 10**
- XII. Discussion Items. (Director Auston)  
A. Review of May 9, 2025 Finance Committee Meeting, Draft FY25-26 Working Budget, and Schedule next Finance Committee meeting. (Director Auston & Treasurer)  
[20 minutes] **Attachment 11**
- XIII. 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 April 2025, and other information are included in this section. **Attachment 12**
- XIV. Committees - Report on Meetings. [5 minutes]  
A. ILA / RAILS Updates (ILA – Director Auston, RAILS – Trustee Sennett)  
  
B. Intergovernmental Cooperation Committee (Trustee Sennett)
- XV. Information Items.  
A. Communication. Comments from suggestion boxes will be distributed at the meeting.  
  
B. The American Library Association (ALA) Annual Conference is scheduled for June 26-30, 2025: <https://2025.alaannual.org/>. For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.
- XVI. New Business.
- XVII. Adjournment.

[Estimated meeting length: 120 minutes]