



Board of Library Trustees Regular Meeting  
1242 Wilmette Avenue, Wilmette, IL 60091  
Lower Level Small Meeting Room  
Monday, June 9, 2025, 3:00 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Bederman, Roll Call - Director Auston)
  - II. Public Comment. (Chair Bederman) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
  - III. Review draft of Minutes. (Chair Bederman) [3 minutes]
    - A. May 9, 2025 Finance Committee Meeting Minutes. **Attachment 1**
  - IV. Presentations. None
  - V. Action Items. None
  - VI. Discussion Items.
    - A. Review of Second Draft of Working Budget for FY2025-2026. (Director Auston)  
[20 minutes] **Attachment 2**
  - VII. 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. [50 minutes]
  - VIII. New Business.
  - IX. Adjournment.
- [Estimated meeting length: 80 minutes]