
Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call – Vice President Cox)
- II. Review draft of May 20, 2025 Regular Board Meeting Minutes. (President Fishman)
[3 minutes] **Attachment 1**
- III. Public Comment. (President Fishman)
 - A. 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 Bederman) [10 minutes]
 - A. Financial Reports for May 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for May 2025. **Attachment 3**
- VI. Action Items.
 - A. Annual Budget for Fiscal Year 2025-26. The Finance Committee met on June 9, 2025 to conduct their second review of the draft annual budget for FY 2025-26. The Finance Committee recommends approval of the FY 2025-26 budget as presented in the accompanying attachment, totaling \$6,754,870. (Treasurer Bederman, Director Auston) [15 minutes] **Attachment 4**
 - B. Review of Closed Session Minutes. In accordance with 5 ILCS 120/2.06, the Board will approve the release of the following closed session minutes (September 20, 2022; September 23, 2023; May 29, 2024; March 18, 2025; and June 9, 2025), and approve the destruction of the verbatim audio recordings of the associated meetings over 18 months old (September 20, 2022; and September 23, 2023). [3 minutes] **Attachment 5**
- VII. Director's Report. (Director Auston) [10 minutes]
A summary of Library activities by department, a listing of meetings/workshops attended by the Director and staff, monthly statistics for May 2025, and other information are included in this section. **Attachment 6**
- VIII. Committees - Report on Meetings. [10 minutes]
 - A. ILA / RAILS Updates (ILA - Director Auston, RAILS – Trustee Sennett)
 - B. Intergovernmental Cooperation Committee (Trustee Sennett)

IX. 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/>.

X. New Business.

XI. Adjournment.

[Estimated meeting length: 70 minutes]