
Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of June 17, 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 June 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for June 2025. **Attachment 3**
- VI. Action Items.
 - A. Ordinance No. 2025/26-215, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2025-26 in Tentative Form. The final ordinance is on the August 19, 2025 agenda as an action item. Trustees conduct a public hearing immediately prior to convening the August Board meeting to allow public discussion of the ordinance before finalization. (Director Auston) [20 minutes] **Attachment 4**
 - B. Approval of MEC Asbestos Abatement Project Contractor Recommendation of Kinsale Contracting Group in an amount not to exceed \$33,000. (Director Auston) [10 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 June 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. As a requirement of the Illinois Public Library Annual Report (IPLAR), the Board Minutes Secretary's Audit Committee is required to review minutes of WPLD Board of Trustees meetings of FY 2024-25 prior to the August 2025 Board meeting.
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]