
Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 6:30 pm. The purpose of the hearing is to provide time for members of the public to comment on the ordinance prior to the WPLD Board of Trustees vote on the ordinance. All WPLD Board trustees are encouraged to attend the Public Hearing.

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of July 15, 2025 Regular Board Meeting Minutes. (President Fishman)
[3 minutes] **Attachment 1**
- III. Public Comment. (President Fishman)
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 July 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for July 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. The ordinance was passed in tentative form at the July 15, 2025 Regular Board Meeting. (Director Auston) [10 minutes] **Attachment 4**
 - B. Resolution No. 2025/26-221, Amending a Plan and Estimating Costs. The resolution outlines potential long-range capital fund expenditures in the Special Reserve Fund, incorporating maintenance projects identified in the 2020 Capital Reserve Study and estimates presented as part of the 2024 Space Needs Assessment. (Director Auston) [10 minutes] **Attachment 5**
 - C. Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2024-25. (Director Auston) [5 minutes] **Attachment 6**
- 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 July 2025, and other information are included in this section. **Attachment 7**

- 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. ALA Annual Conference will be held October 14-16 in Rosemont, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]