
Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of August 19, 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 August 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for August 2025. **Attachment 3**
- VI. Action Items. None.
- 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 August 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>
 - C. Wilmette Public Library District Board of Trustees Finance Committee fall long range planning meeting will be held Wednesday, October 15, 2025 at 4:00pm in the lower level Auditorium.
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]