



Board of Library Trustees Regular Meeting
1242 Wilmette Avenue, Wilmette, IL 60091
Lower Level Auditorium
Wednesday, October 15, 2025, 4:00 p.m.

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. June 9, 2025 Finance Committee Meeting Minutes. **Attachment 1**
 - IV. Presentations. None
 - V. Action Items. None
 - VI. Discussion Items.
 - A. Review of long range financial planning scenarios, including considerations for FY2025-2026 levy for library purposes. (PTMA Financial Consultant Andrew Kim, Director Auston) [60 minutes] **Attachment 2**
 - VII. New Business.
 - VIII. Adjournment.
- [Estimated meeting length: 80 minutes]