
Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of September 16, 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.
FY24-25 Annual Audit Presentation (Selden Fox) [30 minutes]
Scott Termine (Vice President of Audit for Selden Fox), will present the Independent Auditors' Report, provide an overview of the FY24-25 Annual Financial Report and its findings, and address questions from the Board. Trustees received copies of the report material prior to the meeting. The final audit report will be published on the WPLD website:
<https://www.wilmettelibrary.info/about-us/about-the-library/library-finances-budget-overview>
- V. Treasurer's Report. (Treasurer Bederman) [10 minutes]
 - A. Financial Reports for September 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for September 2025. **Attachment 3**
- VI. Action Items.
 - A. Resolution No. 2025/26-222: National Friends of Libraries Week 2025 Proclamation. (President Fishman) [5 minutes] **Attachment 4**
 - B. Holiday Closings for Calendar Year 2026. (President Fishman, Director Auston) [5 minutes] **Attachment 5**
- VII. Discussion Items.
 - A. Summary of Finance Committee meeting of October 15, 2025, and discussion of draft Ordinance No. 2025/26-216, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2025/26, for a total of \$6,852,350. Introductory information and background scenarios leading to the proposed levy are appended to this attachment. The Board is expected to take action on this item at the November 18, 2025 Regular Meeting. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Bederman, Director Auston) [20 minutes] **Attachment 6**

- VIII. 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 September 2025, and other information are included in this section. **Attachment 7**
- IX. Committees - Report on Meetings. [10 minutes]
A. ILA / RAILS Updates (ILA - Director Auston, RAILS - Trustee Sennett)

B. Intergovernmental Cooperation Committee (Trustee Sennett)
- X. Information Items.
A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- XI. New Business.
- XII. Adjournment.

[Estimated meeting length: 60 minutes]