
Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review draft of October 21, 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 October 2025. **Attachment 2**
 - B. Bills and Salaries Check Detail for October 2025. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of 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 previously discussed this item at the October 15, 2025 Finance Committee Meeting and the October 21, 2025 Regular Meeting. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Bederman, Director Auston) [15 minutes] **Attachment 4**
 - B. Resolution No. 2025/26-223. Instructions to the Cook County Clerk Regarding Wilmette Public Library District's 2025-26 Levy. (Director Auston) [2 minutes] **Attachment 5**
 - C. Resolution No. 2025/26-224: Resolution Prohibiting the Use of Library Parking Lots, Grounds and Resources for Civil Immigration Enforcement Staging Areas, Processing Locations, and/or Operations Bases. (President Fishman, Director Auston) [5 minutes] **Attachment 6**
 - D. Libraries of Illinois Risk Agency (LIRA) renewal of Property/Casualty and Workers Compensation Insurance for December 31, 2025 - December 31, 2026, in an amount not to exceed \$67,000. The library has been a member of the LIRA insurance pool since 2017. The expiring annual agreement totaled \$65,391. (Director Auston) [5 minutes] **Attachment 7**

- E. Cancellation of December 2025 Regular Board Meeting. The meeting is scheduled for Tuesday, December 16, 2025. If the December meeting is cancelled, the next Regular Board Meeting will be Tuesday, January 20, 2026. (President Fishman) [3 minutes]

VII. Discussion Items.
None.

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 October 2025, and other information are included in this section. **Attachment 8**

- IX. Committees - Report on Meetings. [10 minutes]
 - A. ILA / RAILS Updates (ILA - Director Auston, RAILS - Trustee Sennett)
 - B. Intergovernmental Cooperation Committee (Trustee Mullman)

- 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]