

NOTICE

Wilmette Public Library Board of Trustees will hold a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

Join by Computer:

<https://us02web.zoom.us/j/86585399192?pwd=U2ZrS1pvMjRldGY4dEw1K0FVWThhUT09>

Meeting ID: 865 8539 9192

Passcode: 666706

Join by Phone:

+1 312 626 6799

Meeting ID: 865 8539 9192

Passcode: 666706



Wilmette Public Library

Board of Library Trustees Finance Committee Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
Monday, November 8, 2021, 10:00 a.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Sommer, Roll Call - Director Auston)
- II. Public Comment. (Chair Sommer) [10 minutes]
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair Sommer) [3 minutes]
 - A. October 5, 2021 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.
 - A. Draft Proposed Levy for Tax Year 2021. [20 minutes] **Attachment 2**
 - B. Proposal to transfer funds from General Fund to Special Reserve Fund [20 minutes]
- VII. New Business/Old Business.
- VIII. Adjournment.

[Estimated meeting length: 60 minutes]