

## 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/84850317378?pwd=bDdxei9leGM4eUUxcWpEVFhjcTd0QT09>

Meeting ID: 848 5031 7378

Passcode: 003970

Join by Phone:

+1 312 626 6799

Meeting ID: 848 5031 7378

Passcode: 003970



Wilmette Public Library

Board of Library Trustees Regular Meeting  
Remote Audiovisual Conference  
1242 Wilmette Avenue, Wilmette, IL 60091  
Tuesday, February 15, 2022, 6:30 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Anthony Auston)
- II. Public Comment. (President McDonald) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (President McDonald) [3 minutes]  
A. January 18, 2022 Regular Meeting Minutes. **Attachment 1**
- IV. Presentations.  
Introducing Assistant Director Leah White. (Director Auston) [10 minutes]
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]  
A. Financial Reports for January 2022. **Attachment 2**  
B. Bills and Salaries Check Detail for January 2022. **Attachment 3**
- VI. Action Items.  
none
- VII. Discussion Items.  
A. Capital Repairs Project Update. (Director Auston) [10 minutes]
- 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, and other information are included in this section.  
**Attachment 4**

- IX. Committees - Report on Meetings. [5 minutes]  
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
- ILA coronavirus information page: <https://www.ila.org/advocacy/coronavirus-resources>  
RAILS coronavirus information page: <https://www.railslibraries.info/issues/178451>
- X. Information Items.  
A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- B. The Presidents' Day Legislative Meet-Up 2022, sponsored by the Illinois Library Association, is Monday, February 21, 2022 from 9:00am to 10:30am via Zoom virtual conference. For more information, see <https://www.ila.org/events/legislative-meet-ups>. Contact Director Auston if you wish to register to attend.
- C. The Village of Wilmette will celebrate its 150<sup>th</sup> birthday in 2022. The Sesquicentennial Planning Committee, with members from the Village, Parks, Library, Historical Society, and other community organizations and representatives is planning the event calendar for the yearlong celebration. Learn more at: <http://wilmette150.org/>
- D. The Public Library Association (PLA) Conference is March 22-26 in Portland, Oregon. See <Http://placonference.org/> for more information. Contact Director Auston if you wish to attend the virtual conference.
- XI. New Business/Old Business.
- XII. Closed Meeting. After the monthly Board meeting, WPLD Trustees will convene in a closed session to perform the annual review of the Director's performance in compliance with 5 ILCS 120/2c(1).
- XIII. Open Meeting. After the closed session, WPLD Trustees will re-convene in an open meeting to summarize activities conducted in the closed meeting.
- XIV. Adjournment.

[Estimated meeting length: 80 minutes]