



### Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary O'Keefe)
- II. Review of draft Minutes. (President McDonald) [3 minutes]  
Review drafts of September 19, 2022 Special Meeting Minutes and September 20, 2022 Regular Board Meeting Minutes. **Attachment 1**
- III. Ordinance No. 2022/23-206, Ordinance Filling A Vacancy. Trustee Wolf resigned his seat on the Board effective August 1, 2022. This resignation has created a vacancy that will be filled by the appointment of Renee Cox until the next regular library election in April 2023. (President McDonald) [5 minutes] **Attachment 2**
- IV. Administer Oath of Office to Trustee. Trustee Cox will take the oath. The trustee will stand and Secretary O'Keefe will administer the oath. **Attachment 3**
- V. Public Comment. (President McDonald) [10 minutes]  
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.
- VI. Presentations.  
FY21-22 Annual Audit Presentation (Lauterbach & Amen) [30 minutes]  
Brad Porter, partner at Lauterbach & Amen LLP, will present the Independent Auditors' Report, provide an overview of the FY21-22 Annual Financial Report and its findings, and address any 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>
- VII. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for September 2022. **Attachment 4**
  - B. Bills and Salaries Check Detail for September 2022. **Attachment 5**
- VIII. Action Items.
  - A. Holiday Closings for Calendar Year 2023. (President McDonald) [3 minutes]  
**Attachment 6**
- IX. Discussion Items.
  - A. Summary of Finance Committee meeting of October 10, 2022, and discussion of draft Ordinance No. 2022/23-207, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2022/23, for a total of \$5,870,000. 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 15, 2022 Regular Meeting. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [20 minutes] **Attachment 7**

- X. Director's Report. (Director Auston) [10 minutes]  
A summary of Library department activities, a listing of meetings/workshops attended by the Director and staff, monthly statistics, and other information are included in this section.  
**Attachment 8**
- XI. Committees - Report on Meetings. [5 minutes]
  - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
  - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)
- XII. Information Items.
  - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- XIII. New Business.
- XIV. Adjournment.

[Estimated meeting length: 100 minutes]