

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/89558217345?pwd=SzKxTmPKWHltMHU0dElzcUJPQjFhZz09>

Meeting ID: 895 5821 7345

Passcode: 782266

Join by Phone:

+1 312 626 6799

Meeting ID: 895 5821 7345

Passcode: 782266



Wilmette Public Library

Board of Library Trustees Finance Committee Meeting

Remote Audiovisual Conference

1242 Wilmette Avenue, Wilmette, IL 60091

Tuesday, October 5, 2021, 11:00 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. June 9, 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. [30 minutes] **Attachment 2**
- VII. New Business/Old Business.
- VIII. Adjournment.

[Estimated meeting length: 40 minutes]