

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, League of Women Voters, WPLD website, WPLD trustees, WPLD legal bulletin board.

Agenda Hard Copy - Library legal bulletin board.

Agenda Email - All staff & President of the Friends of WPLD.

Agenda & Attachments Electronic Copy - WPLD website & all WPLD trustees.

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/85215642372?pwd=SnpxUkpXcDM0RENhR3V5R1ZjQWNTZz09>

Meeting ID: 852 1564 2372

Passcode: 370388

Join by Phone:

+1 312 626 6799

Meeting ID: 852 1564 2372

Passcode: 370388



Wilmette Public Library

Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
Tuesday, October 19, 2021, 6:30 p.m.

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. September 21, 2021 Regular Meeting Minutes. **Attachment 1**
- IV. Presentations.
 - A. FY20-21 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 FY20-21 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 audit report will be published on the WPLD website:
<https://www.wilmettelibrary.info/about-us/about-the-library/library-finances-budget-overview>
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for September 2021. **Attachment 2**

B. Bills and Salaries Check Detail for September 2021. **Attachment 3**

VI. Action Items.

A. Holiday Closings for Calendar Year 2022. (President McDonald) [2 minutes] **Attachment 4**

VII. Discussion Items.

A. Summary of Finance Committee meeting of October 5, 2021, and discussion of draft Ordinance No. 2021/22-202, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2020/21, for a total of \$5,428,251. The proposed draft levy for 2021/22 was presented at the October 5, 2021 Finance Committee meeting, and reflects the same total as the 2018/19, 2019/20, and 2020/21 levies for a \$0 increase. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [20 minutes] **Attachment 5**

B. Capital Repairs Project Update. (Director Auston) [10 minutes]

VIII. 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 6**

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. President McDonald has appointed Trustees Nealon & Wolf to represent WPLD on the new Village-wide Intergovernmental Cooperation committee.

C. The Wilmette League of Women Voter's biennial "State of the Village" event will be held on Wednesday, November 10, 2021 at 7:00pm at the Mallinckrodt Community Center. The Presidents of each of Wilmette's local governing boards will provide information and answer questions about local government. This year's event will not include dinner.

D. The Village of Wilmette will celebrate its 150th 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/>

E. The fall *Meet the Author* event will be held Wednesday, December 1, 2021 at 7:00pm via Zoom with Omar El Akkad, author of *What Strange Paradise*. Learn more about this event, and register to attend, on our website: <https://wilmette.libnet.info/event/5641870>

XI. New Business/Old Business.

XII. Adjournment.

[Estimated meeting length: 110 minutes]