

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/81403883127?pwd=U1hsamNCbGY4VmFBcXFoYy8rb2JVQT09>

Meeting ID: 814 0388 3127

Passcode: 361524

Join by Phone:

+1 312 626 6799

Meeting ID: 814 0388 3127

Passcode: 361524



Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
Tuesday, July 19, 2022, 6:30 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary O'Keefe)
- II. 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.
- III. Review draft of June 21, 2022 Regular Board Meeting Minutes. (President McDonald) [3 minutes] **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for June 2022. **Attachment 2**
 - B. Bills and Salaries Check Detail for June 2022. **Attachment 3**
- VI. Action Items.
 - A. Ordinance No. 2022/23-204, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2022-23 in Tentative Form. Once the tentative ordinance is passed by the WPLD Board, it is sent to the attorney for review. It is then posted on the WPLD legal bulletin board and web page. The final ordinance is on the August agenda as an action item. Trustees conduct a public hearing 15 minutes before the August Board meeting to allow public discussion of the ordinance before finalization. (Director Auston & Treasurer Sommer) [20 minutes] **Attachment 4**

- B. Intergovernmental Cooperation Committee: Sustainability Coordinator Action.
(Trustees Nealon and Wolf) [20 minutes] **Attachment 5**
- VII. Discussion Items.
A. Strategic Plan Update and Discussion of Next Steps. (President McDonald and Director Auston) [20 minutes] **Attachment 6**
- 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 7
- IX. Committees - Report on Meetings. [10 minutes]
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
- X. Information Items.
A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. As a requirement of the Illinois Public Library Annual Report (IPLAR), the Board Minutes Secretary's Audit Committee is required to review minutes of WPL Board of Trustees meetings of FY 2021-22 prior to the August 2022 Board meeting.

C. ILA Annual Conference will be presented virtually October 18-20, 2022. Trustee Forum workshops are scheduled for Thursday, October 20. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>
- XI. New Business.
A. Confirm time of Tuesday, August 16, 2022 Regular Meeting and Hearing.
- XII. Adjournment.

[Estimated meeting length: 100 minutes]