



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) [5 minutes]
 - A. Review draft of January 17, 2023 Regular Board Meeting Minutes. **Attachment 1**
 - B. Review draft of January 30, 2023 Policy Committee Meeting Minutes. **Attachment 2**
- III. 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.
- IV. Presentations.

None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for January 2023. **Attachment 3**
 - B. Bills and Salaries Check Detail for January 2023. **Attachment 4**
- VI. Action Items.
 - A. Policy Committee Recommendation: Review and approval of updates to the following policies: (President McDonald, Director Auston) [30 minutes] **Attachment 5**
 - Appendix 3B: ALA Code of Ethics
 - Policy 7: Collection Management
 - Appendix 7A: ALA Freedom to Read Statement
 - Appendix 7B: ALA Freedom to View Statement
 - Appendix 7C: ALA Statements on Labeling and Ratings Systems
 - Appendix 7D: Resource Reconsideration Form
- VII. 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
- VIII. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
 - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)

IX. Information Items.

- A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- B. The annual ILA Legislative Meet-Up, Library 101 for Legislators, will be held via Zoom virtual conference on Monday, February 27 at 10:00am. Information about this event is posted here: <https://www.ila.org/events/meet-up-in-your-district-in-three-steps>. Please contact Director Auston if you wish to register to attend.
- C. Four seats on the seven-member WPLD Board of Trustees will be on the local ballot for the Tuesday, April 4, 2023 consolidated election. All seats will be for a full four-year term expiring in April 2027. There are 4 candidates for the 4 seats (in the order received): Joan Fishman, Renee Cox, Carolyn Sennett, and Maria DiLorenzo.
- D. The selection for WPLD's "One Book Everyone Reads" (OBER) series, sponsored by the Friends of the Wilmette Public Library, is Kevin Wilson's critically acclaimed 2022 bestselling novel *Now Is Not The Time To Panic*. Mr. Wilson will discuss the book via Zoom digital conference on Thursday, May 11, 2023. Additional details are forthcoming.

X. New Business.

XI. Adjournment.

[Estimated meeting length: 80 minutes]