



## Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 6:30 pm. The purpose of the hearing is to provide time for members of the public to comment on the ordinance prior to the WPLD Board of Trustees vote on the ordinance. All WPLD Board trustees are encouraged to attend the Public Hearing.

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary DiLorenzo)
- II. Public Comment. (President Fishman) [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 July 18, 2023 Regular Board Meeting Minutes. (President Fishman) [3 minutes] **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for July 2023. **Attachment 2**
  - B. Bills and Salaries Check Detail for July 2023. **Attachment 3**
- VI. Action Items.
  - A. Ordinance No. 2023/24-209, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2023-24. This ordinance was passed in tentative form at the July 18, 2023 meeting of the Board. (Director Auston & Treasurer Sommer) [20 minutes] **Attachment 4**
  - B. Transfer \$10,000 from General Fund to Liability Fund to balance Fiscal Year 2022-23 expenses. (Director Auston) [5 minutes] **Attachment 5**
  - C. Policy Recommendation: Review and approval of supplement to Library Cards and Accounts Policy: 4-14 Permission to Pick Up Resources. (Director Auston) [5 minutes] **Attachment 6**
  - D. Illinois Public Library Annual Report (IPLAR) for Fiscal Year 2022-23. (Director Auston) [10 minutes] **Attachment 7**
- 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 8**

- 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. ILA Annual Conference will be held October 24-26, 2023 in Springfield, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>
  
- X. New Business.
  
- XI. Adjournment.

[Estimated meeting length: 70 minutes]