

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, Metra Station, WPLD website, WPLD trustees, front door of Library, WPLD legal bulletin board.

Agenda Hard Copy - Front door of Library, and Library legal bulletin board.

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

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

NOTICE

Due to Governor Pritzker's stay-at-home executive order, the 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.

In lieu of in-person public comments, members of the public may submit written comments to the Director at aauston@wilmettelibrary.info. Comments received at least 30 minutes prior to the meeting will be read aloud during the public comment portion of the meeting.

Join by Computer:

<https://zoom.us/j/97136257951>

Meeting ID: 971 3625 7951

Join by Phone:

+1 312 626 6799

Meeting ID: 971 3625 7951



Wilmette Public Library

Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
April 21, 2020, 12:30 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary Barshis)
- 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 February 18, 2020 Regular Board Meeting Minutes. (President McDonald) [3 minutes] **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Rodgers) [10 minutes]
 - A. Financial Reports for February and March 2020. **Attachment 2**
 - B. Bills and Salaries Check Detail for February and March 2020. **Attachment 3**

- VI. Action Items. (Director Auston)
A. Entry Plaza Bluestone Proposal. [5 minutes] **Attachment 4**
- VII. Discussion Items. (Director Auston)
A. Pandemic Response and Reopening Plan. [30 minutes] **Attachment 5**

B. Serving Our Public 4.0 – Standards for Illinois Public Libraries. Review Chapter 4 - Access, and Chapter 5 - Building Infrastructure and Maintenance. [2 minutes] **Attachment 6**

C. Schedule Finance Committee meeting. (Director Auston & Treasurer Rodgers) [2 minutes]
The purpose of the committee meeting is to discuss and draft the Library budget for fiscal year 2020-2021 (07.01.20 – 06.30.21). Committee members are Trustees Rodgers (chair), Fishman, Riddle, Wolf. Trustee McDonald, as Board President, is an ex-officio member. All trustees are invited to attend. Director Auston and Finance Manager Risko will also attend the meeting. If necessary, the meeting date will be established via email.
- 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, community engagement reports, monthly statistics, and other information are included in this section. **Attachment 7**
- IX. Committees - Report on Meetings. [5 minutes]
A. ILA / RAILS Updates (ILA - Trustee Barshis, 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.
Attachment 8

B. National Library Week (NLW) is April 19 -25, 2020. The theme for this year has been updated, in light of the pandemic, to “Find the Library at Your Place.” NLW is a national observance sponsored by the ALA and libraries across the country each April. For more information, see <http://www.ala.org/nlw>.

C. The American Library Association (ALA) Annual Conference scheduled for June 25-30, 2020 at the McCormick Place Convention Center has been canceled due to the pandemic. For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.
- XI. New Business/ Old Business.
- XIV. Adjourn Open Meeting.
(Trustee moves to adjourn, trustee seconds, roll call vote, note time of adjournment)

[Estimated meeting length: 90 minutes]