

## DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, League of Women Voters, WPLD website, WPLD trustees, front door of Library, 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/88030250375>

Meeting ID: 880 3025 0375

Join by Phone:

+1 312 626 6799

Meeting ID: 880 3025 0375



Wilmette Public Library

Board of Library Trustees Regular Meeting  
Remote Audiovisual Conference  
1242 Wilmette Avenue, Wilmette, IL 60091  
Tuesday, August 18, 2020, 6:00 p.m.

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## Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 5:45 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 McDonald, Roll Call - Secretary Barshis)
- 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. July 21, 2020 Regular Board Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Rodgers) [10 minutes]
  - A. Financial Reports for July 2020. **Attachment 2**
  - B. Bills and Salaries Check Detail for July 2020. **Attachment 3**

- VI. Action Items.
- A. Ordinance No. 2020/21-197, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2020-21. This ordinance was passed in tentative form at the July 21, 2020 meeting of the Board. (Director Auston & Treasurer Rodgers) [20 minutes] **Attachment 4**
- B. Illinois State Library Annual Report (IPLAR) for FY 2019-20. (Director Auston) [5 minutes] **Attachment 5**
- VII. Discussion Items.
- A. Serving Our Public 4.0 – Standards for Illinois Public Libraries. Review Chapter 9 - Public Services: Reference and Reader’s Advisory Services. (Director Auston) [3 minutes] **Attachment 6**
- B. Review Updated Pandemic Response and Reopening Plan. (Director Auston) [10 minutes]
- C. Summary of Special Meeting of Thursday, August 13, 2020 - Capital Reserve Study (Director Auston) **Attachment 7** [20 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, community engagement reports, monthly statistics, and other information are included in this section. **Attachment 8**
- 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.
- B. The annual ILA Conference will be held virtually this year, October 20-22. Early registration closes September 20. More information online: <https://www.ila.org/events/annual-conference>
- XI. New Business/Old Business.
- XII. Adjournment.

[Estimated meeting length: 95 minutes]