

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices – Village Hall & Metra Station.

Agenda hard copy – WPL legal bulletin board. *Agenda email* – all staff & Pres. of the Friends.

Agenda & attachments hard copy – WPL Ref. Desk. *Agenda & attachments electronic copy* – WPL website.

WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING AGENDA Tuesday, April 16, 2019 at 7:30 pm in the staff lounge

- I. Call to Order and Roll Call.
- II. March 19, 2019 Minutes of Monthly Board Meeting. **Attachment 1**
- III. Presentation. None.
- IV. Public Comment. Meeting attendees who wish to address the WPL Board of Trustees do so here.
- V. Treasurer's Report
 - A. Financial Reports for March. **Attachment 2**
 - B. Check Detail / Bills and Salaries for March. **Attachment 3**
- VI. Action Items.
 - A. Resolution 2018/19-198 – Resolution to Change Registered Agent for the Wilmette Public Library District Endowment Fund. **Attachment 4**
- VII. Discussion Items.
 - A. Outdoor Renovation Project Update.
- VIII. Director's Report. Monthly statistics and other information are included in this section. **Attachment 5**
- IX. Committee Reports.
 - A. ILA Representative. Illinois Library Association Newsletters have been emailed to trustees.
 - B. Finance Committee. Chair Rodgers will summarize the Monday, April 15, 2019 meeting.
- X. Information Items.
 - A. At the April 2, 2019 consolidated election, Jan Barshis, Joan Fishman, Lisa McDonald and Maria Josefina Cannon-Riddle were elected to the Wilmette Public Library Board of Trustees. All of the positions are for full four-year terms expiring in April 2023. Elected trustees will be sworn in, officers (WPL Board president, vice-president, secretary, treasurer) will be elected, and the new WPL Board will conduct all business at the May 2019 meeting. The president announces committee and trustee assignments to committees at the June 2019 meeting.
 - B. Please remember that the Statement of Economic Interest (SEI) for 2018 is due by May 1, 2019. SEIs are filled out and filed online at: <http://www.cookcountyclerk.com/ethics/econinterest>. You should have received Filer ID/Username information via email from the Cook County Clerk's Ethics Department.
 - C. Sunday, April 7 – Saturday, April 13 was National Library Week. Youth Services had pop up crafts and information about Book Mark contest winners. Community Services provided giveaways. The Staff Appreciation Luncheon provided by Leadership Team members for all staff was on Tuesday, April 9, 2019.
 - D. WPL has been awarded a FY2019 Illinois Public Library Per Capita Grant of \$33,858.75. As stated in the letter from Jesse White, Secretary of State and State Librarian, "Please be aware that due to the continued payment backlog, these funds may be significantly delayed. As in previous years, the library may use these funds until the end of the following fiscal year; in this case, until June 30, 2020." The FY2018 Illinois Public Library Per Capita Grant was for the same amount, \$33,858.75.
 - E. The Library will be closed Sunday, April 21, 2019 for Easter.

F. On Sunday, May 5, 2019 at 2:00 pm Rosellen Brown will discuss her novel *The Lake on Fire* at the Wilmette Junior High School, 620 Locust Road in Wilmette. *The Lake on Fire* is The One Book, Everybody Reads (OBER) selection for 2019. The novel is set in Chicago during the 1893 World's Columbian Exposition. The author event is funded and sponsored by the Friends of WPL. Go to www.wilmettelibrary.info/onebook for OBER events.

G. The ALA Annual Conference is June 20 – 25, 2019 in Washington, D.C. Registration is open. Visit <http://www.alaannual.org/> for more information.

H. Cooperative Projects and Community Services Reports. **Attachment 6**

I. Communication. Comments from suggestion boxes will be distributed at the meeting. **Attachment 7**

XI. New Business / Old Business.

XII. Adjournment.