



Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President Fishman, Roll Call - Secretary O'Keefe)
- II. Review of draft Minutes. (Vice President Fishman) [3 minutes]
Review draft of November 15, 2022 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (Vice 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.
- IV. Presentations.
None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for November and December 2022. **Attachment 2**
 - B. Bills and Salaries Check Detail for November and December 2022. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of Village of Wilmette Intergovernmental Agreement for Sustainability Coordinator Services. (Trustee Nealon, Director Auston) [20 minutes] **Attachment 4**
- 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 5
- 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 WPLD Policy will meet on Monday, January 30, 2023 at 10:00am in the Small Meeting Room to conduct the biennial review of the Collection Policy.
 - C. The annual Legislative Meet-Ups (sponsored by the Illinois Library Association), will be held via Zoom virtual conference again this year according to ILA, but there are no

posted dates for the events yet. Information about these events will be posted to their website when final: <https://www.ila.org/events/legislative-meet-ups>. Please contact Director Auston if you wish to register to attend.

- D. 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.
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]