



Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary O'Keefe)
- II. Review of draft Minutes. (President McDonald) [5 minutes]
 - A. Review draft of March 21, 2023 Regular Board Meeting Minutes. **Attachment 1**
- III. 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.
- IV. Presentations.

None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for March 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for March 2023. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of Kenilworth Public Library District Library Service Agreement renewal, 2023-2028 (President McDonald, Director Auston) [20 minutes] **Attachment 4**
 - B. Review Draft Strategic Plan for 2023-27 and discuss next steps (President McDonald, Director Auston) [20 minutes] **Attachment 5**
 - C. Establish Nominating Committee to determine slate of WPLD Board of Trustees Officers to serve through Spring 2025 (President McDonald) [5 minutes]
 - D. Schedule Finance Committee meeting. (Director Auston & Treasurer Sommer) [2 minutes] The purpose of the committee meeting is to discuss the draft budget for fiscal year 2023-2024 (July 1, 2023 – June 30, 2024). Committee members are Trustees Sommer (chair), Fishman, O'Keefe, and Riddle. Trustee McDonald, as Board President, is an ex-officio member. All trustees and trustees-elect are invited to attend. Director Auston will attend and present the draft budget at the meeting. If necessary, the meeting date will be established via email.
- 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 6

- 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. Four seats on the seven-member WPLD Board of Trustees were on the local ballot for the Tuesday, April 4, 2023 consolidated election. All 4 candidates (Joan Fishman, Renee Cox, Carolyn Sennett, and Maria DiLorenzo) were elected to office in the uncontested election, and will serve four-year terms expiring in April 2027. The trustees will be sworn into office at the Tuesday, May 16, 2023 Regular Meeting.
 - C. The selection for WPLD's "One Book Everyone Reads" (OBER) series, sponsored by the Friends of the Wilmette Public Library, is Kevin Wilson's critically acclaimed 2022 bestselling novel *Now Is Not The Time To Panic*. Mr. Wilson will discuss the book via Zoom digital conference on Thursday, May 11, 2023. Additional details are posted on the website: <https://www.wilmettelibrary.info/onebook/2023>
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 80 minutes]