



Agenda

- I. Call to Order / Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Public Comment. (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.
- III. Review draft of October 17, 2023 Regular Board Meeting Minutes. (President Fishman) [3 minutes] **Attachment 1**
- IV. Presentations.
Introducing “The Studio”, Wilmette Public Library’s forthcoming Maker Space.
(Digital & Maker Services Manager Lauren Kelly) [10 minutes]
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for October 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for October 2023. **Attachment 3**
- VI. Action Items. [30 minutes]
 - A. Review and approval of draft Ordinance No. 2023/24-210, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2023/24, for a total of \$6,222,700. Introductory information, historical tax bill data, and long range background scenarios from the October 5 Finance Committee meeting are appended to this attachment. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [20 minutes] **Attachment 4**
 - B. Resolution No. 2023/24-215. Instructions to the Cook County Clerk Regarding Wilmette Public Library District’s 2023 Levy. (Treasurer Sommer, Director Auston) [2 minutes] **Attachment 5**
 - C. Libraries of Illinois Risk Agency (LIRA) renewal of Property/Casualty and Workers Compensation Insurance for December 31, 2023 - December 31, 2024, in an amount not to exceed \$60,184. The Library has been a member of the LIRA insurance pool since 2017. The expiring annual agreement totaled \$50,575. (Director Auston) [5 minutes]
 - D. Cancellation of December 2023 Regular Board Meeting. The meeting is scheduled for Tuesday, December 19, 2023. If the December meeting is cancelled, the next Regular Board Meeting will be Tuesday, January 16, 2024. (President Fishman) [3 minutes]

- VII. Discussion Items.

- 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, monthly statistics, and other information are included in this report.
Attachment 6

- IX. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

 - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)

- X. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.

 - B. For Thanksgiving, WPLD will close at 5:00pm on Wednesday, November 22 and remain closed on Thursday, November 23. For Christmas, WPLD will be closed Sunday, December 24 and Monday, December 25. For the New Year, WPLD will be closed Sunday, December 31 and Monday, January 1, 2024.

- XI. New Business.

- XII. Adjournment.

[Estimated meeting length: 80 minutes]