



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (President Fishman) [3 minutes]
Review draft of November 21, 2023 Regular Board Meeting Minutes. **Attachment 1**
- III. 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.
- IV. Presentations.
Strategic Facilities Plan Project Proposal (Joe Huberty, Engberg Anderson Architects)
[20 minutes]
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for November and December 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for November and December 2023. **Attachment 3**
- VI. Action Items.
 - A. Space Needs Assessment Project Recommendation: Review and approval of Strategic Facilities Plan proposal from Engberg Anderson in the amount of \$24,000. (Director Auston, President Fishman) [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, and monthly statistics for November/December 2023, 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.
- X. New Business.
- XI. Adjournment.