

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, League of Women Voters, WPLD website, WPLD trustees, front door of Library, WPLD legal bulletin board.

Agenda Hard Copy - Front door of Library, and Library legal bulletin board.

Agenda Email - All staff & President of the Friends of WPLD.

Agenda & Attachments Electronic Copy - WPLD website & all WPLD trustees.

NOTICE

Due to Governor Pritzker's stay-at-home executive order, the Wilmette Public Library Board of Trustees will hold a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

In lieu of in-person public comments, members of the public may submit written comments to the Director at aauston@wilmettelibrary.info. Comments received at least 30 minutes prior to the meeting will be read aloud during the public comment portion of the meeting.

Join by Computer:

<https://us02web.zoom.us/j/88613255944>

Meeting ID: 886 1325 5944

Join by Phone:

+1 312 626 6799

Meeting ID: 886 1325 5944



Wilmette Public Library

Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
May 19, 2020, 6:00 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary Barshis)
- II. 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.
- III. Review draft of April 21, 2020 Regular Board Meeting Minutes. (President McDonald)
[3 minutes] **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Rodgers) [10 minutes]
 - A. Financial Reports for April 2020. **Attachment 2**
 - B. Bills and Salaries Check Detail for April 2020. **Attachment 3**

- VI. Action Items. (Director Auston)
- A. Ordinance No. 2020/21-192, Ordinance Setting Schedule for Regular Meetings of the Board. [3 minutes] **Attachment 4**
- B. Annual Decision to Participate in the Public Library Non-Resident Services Program. [3 minutes] **Attachment 5**
- VII. Discussion Items. (Director Auston)
- A. Pandemic Response and Reopening Plan. [20 minutes]
- B. Serving Our Public 4.0 – Standards for Illinois Public Libraries. Review Chapter 6 - Safety. [3 minutes] **Attachment 6**
- C. Review of May 11 Finance Committee Meeting, Draft FY20-21 Working Budget, and Schedule next Finance Committee meeting. (Director Auston & Treasurer Rodgers) [20 minutes] **Attachment 7**
- 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, community engagement reports, monthly statistics, and other information are included in this section. **Attachment 8**
- IX. Committees - Report on Meetings. [5 minutes]
- A. ILA / RAILS Updates (ILA - Trustee Barshis, RAILS - Director Auston)
- ILA coronavirus information page: <https://www.ila.org/advocacy/coronavirus-resources>
RAILS coronavirus information page: <https://www.railslibraries.info/issues/178451>
- X. Information Items.
- A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- B. The American Library Association (ALA) Annual Conference scheduled for June 25-30, 2020 at the McCormick Place Convention Center has been canceled due to the pandemic. An alternative virtual conference is being offered June 24-26: <https://2020.alavirtualevent.org/>. For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.
- XI. New Business/Old Business.
- A. Review/reschedule date/time of June 16, 2020 Regular Meeting.
- XII. Adjourn Open Meeting.
(Trustee moves to adjourn, trustee seconds, roll call vote, note time of adjournment)
- XIII. Closed Meeting. After the business of the monthly Board meeting, the WPL Board of Trustees will convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to review minutes from previous

closed/confidential meetings in compliance with 5 ILCS 120/2.06(d) and 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. [30 minutes]

XIV. Open Meeting. After the closed meeting, the Board of Trustees will convene in an open meeting to summarize activities conducted in the closed meeting.

XV. Adjournment.

[Estimated meeting length: 120 minutes]