

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices – Village Hall, Metra Station, WPLD website, WPLD trustees, WPLD legal bulletin board.

Agenda Hard Copy – WPLD legal bulletin board. *Agenda Email* – all staff & Pres. of the Friends.

Agenda & Attachments Hard Copy – WPLD Reference Desk, WPLD trustees.

Agenda & Attachments Electronic Copy – WPLD website.

WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 21, 2020 at 7:30 pm in the staff lounge

- I. Call to Order and Roll Call. (Call to Order – President McDonald, Roll Call – Secretary Barshis)
- II. Public Comment. (President McDonald)
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 November 19, 2019 Regular Board Meeting Minutes. There was no meeting in December.
(President McDonald) **Attachment 1**
- IV. Presentations. None.
- V. Treasurer's Report. (Treasurer Rodgers)
 - A. Financial Reports for November 2019 and December 2019. **Attachment 2**
 - B. Bills and Salaries – Check Detail for November 2019. **Attachment 3**
 - C. Bills and Salaries – Check Detail for December 2019. **Attachment 4**
- VI. Action Items. None.
- VII. Discussion Items. None.
- VIII. Director's Report. (Director Auston)
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.
(Director Auston) **Attachment 5**
- IX. Committees – Report on Meetings and/or Schedule Meetings.
 - A. Finance Committee – review 12.03.19 Finance Committee meeting (Treasurer Rodgers)
 - B. ILA / RAILS Updates (ILA – Trustee Barshis, RAILS – Director Auston)
- X. Information Items.
 - A. Communication. Articles of interest are included here. Comments from suggestion boxes will be distributed at the meeting. **Attachment 6**
 - B. The Circulation Department hosted the 2019 Holiday Party luncheon on Wednesday, December 11, 2019. WPLD trustees, WPLD retirees, The Board of Friends of WPLD, and all WPLD staff members were invited. Rosati's provided an array of Italian dishes. The Circulation Department staff provided desserts and decorated the Auditorium and Small Meeting Room. Approximately 80 people attended.
 - C. At the request of the League of Women Voters of Wilmette, the WPLD Director and members of the Board participated in the annual Student Government Leaders Kick-off Program at the Wilmette Junior High School Auditorium on Wednesday, January 8, 2020 at 7pm.

D. The Presidents' Day Legislative Meet-Up 2020, sponsored by the Illinois Library Association, is Monday, February 17, 2020 from 7:45 to 10:00 am at the Arboretum Club, 401 Half Day Road in Buffalo Grove. Doors open at 7:45 am and breakfast is available. For more information, see www.ila.org. Please contact Director Auston if you wish to attend.

E. The PLA Conference is February 25-29, 2020 in Nashville, Tennessee. Early Bird registration ended December 20, 2019. See www.placonference.org. Please contact Director Auston if you wish to attend.

F. National Library Legislative Day 2020 (NLLD) is scheduled for May 4-5, 2020 at the Georgetown University Conference Center in Washington, D.C. This is the 45th NLLD. See www.ala.org/nlld. Registration and housing information is forthcoming on the website. Please contact Director Auston if you wish to attend.

G. The selection for WPLD's annual "One Book, Everybody Reads" (OBER) series, sponsored by the Friends of WPLD, is Jeanine Cummins' new novel *American Dirt*. Ms. Cummins will discuss the book on Saturday, May 9, 2020. Visit www.wilmettelibrary.info/onebook for all OBER events.

XI. New Business / Old Business.

XII. Adjournment.