

## POSTING OF MEETING INFORMATION

*Board meeting notices* - Village Hall & Metra Station. *Meeting agenda* - WPL legal bulletin board & emailed to all staff & President of the Friends of WPL. *Electronic agenda and attachments* - web. *Paper agenda and attachments* – Ref. Desk.

### WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING AGENDA Tuesday, August 21, 2018 at 7:30 pm in the Staff Lounge

- I. Call to Order and Roll Call.
- II. Approve July Minutes. **Attachment 1**
- III. Presentation. Betty will discuss the newest addition to the WPL Collection – The Library of Things. *Knowledge & Discovery* is one of the Strategic Focus Areas of the 2018-2021 WPL Strategic Plan. The goal of this focus area is *to create an adaptable environment that encourages pursuit of knowledge and discovery to enrich your life*. One of the objectives is *to create a Library of Things that circulates non-traditional library items*. **Attachment 2**
- IV. Public Comment.
- V. Treasurer's Report
  - A. Financial Reports for July. **Attachment 3**
  - B. Bills and Salaries for July. **Attachment 4**
- VI. Action Items
  - A. Illinois State Library Annual Report (IPLAR) for FY 2017-18. **Attachment 5**. The **highlighted** sections are **incomplete. The completed report will be available at the meeting**
- VII. Discussion Items
  - A. Landscape Project. Interim co-director Betty Giorgi will update.
- VIII. Director's Report
  - A. Director's Report for August. **Attachment 6**
- IX. Committee / Trustee Reports
  - A. Director Search. President O'Laughlin will summarize the process.
  - B. ILA Representative. Trustee Barshis will review newsletters dated July 27, August 7, August 16. **Attachment 7**
- X. Information Items
  - A. Legislative Breakfast. Trustees McDonald and O'Laughlin will attend the breakfast scheduled for Friday, Sept. 7, 7:30 –10:00 am in the WPL auditorium. All Wilmette county, state, and federal representatives have been invited.
  - B. The Friends of the Library volunteer luncheon has been scheduled for Friday, Oct. 5 from noon to 1:30 pm. All trustees are invited.
  - C. The ILA Annual Conference is Oct. 9-11 at the Peoria Civic Center, 201 SW Jefferson in Peoria, IL. Visit [www.ila.org](http://www.ila.org) for more information.
  - D. Cooperative Projects and Community Services Reports. **Attachment 8**
  - E. Communication to the Board of Trustees. **Attachment 9**
- XI. New Business / Old Business.
- XII. Adjournment.