

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices – Village Hall & Metra Station. *Agenda hard copy* – WPL legal bulletin board.

Agenda email – all staff & Pres. of the Friends. *Agenda & attachments hard copy* – WPL Ref. Desk.

Agenda & attachments electronic copy – WPL website.

WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING AGENDA
Tuesday, January 22, 2019 at 7:30 pm in the staff lounge

- I. Call to Order and Roll Call.
- II. December 18, 2018 minutes of monthly Board meeting. **Attachment 1**
- III. January 15, 2019 minutes of Outdoor Renovation Project Open House meeting. **Attachment 2**
- IV. Presentation. None.
- V. Public Comment. Meeting attendees who wish to address the WPL Board of Trustees do so here.
- VI. Treasurer's Report.
 - A. Financial Reports for December. **Attachment 3**
 - B. Bills and Salaries for December. **Attachment 4**
- VII. Action Items.
 - A. Resolution 2018/19-197 – Notice of Appointment of Authorized Agent for IMRF. **Attachment 5**
 - B. Outdoor Renovation Project Design Update. **Attachment 6**
 - C. Post Outdoor Renovation Project for Public Bid.
 - D. Construction Manager Contract for Outdoor Renovation Project. **Attachment 7**
 - E. Date of February WPL Board Meeting.
 - F. Memorandum of Understanding between the Chicago Transit Authority and the Wilmette Public Library District for Installation and Maintenance of a Book Return Box at the Linden Station. **Attachment 8**
- VIII. Discussion Items.
 - A. Board Bylaws and Policy Update. **Attachment 9**
- IX. Director's Report. Monthly statistics are included in this section. **Attachment 10**
- X. Committee Reports.
 - A. Facilities & Equipment Committee. Chair George will summarize the January 7, 2019 meeting.
- XI. Information Items.
 - A. Nomination papers for the four seats on the seven-member WPL Board of Trustees that are up for election have been filed by Joan Fishman, Jan Barshis, Lisa McDonald and Maria Josefina Cannon-Riddle. The election will be Tuesday, April 2, 2019. All seats are for a full four-year term expiring in April 2023.

- B. The Presidents' Day Library Legislative Breakfast 2019, sponsored by the Illinois Library Association, is Monday, February 18 at the Arboretum Club, 401 Half Day Road in Buffalo Grove. Breakfast begins at 7:45 am, programs begin at 8:30 am and conclude by 10:30 am. The cost is \$30 which WPL will pay. For more information, see www.ila.org. Please contact Anthony if you wish to attend.
- C. National Library Legislative Day (NLLD). Because the ALA Annual Conference will take place in Washington D.C. on June 20 – 25, 2019, the next NLLD will occur in 2020.
- D. The One Book, Everybody Reads (OBER) selection for 2019 is Rosellen Brown's new novel, *The Lake on Fire*, which is set in Chicago during the 1893 World's Columbian Exposition. Ms. Brown will discuss her book on Sunday, May 5, at 2:00 pm at Wilmette Jr. High School, 620 Locust Road in Wilmette. Watch for details at www.wilmettelibrary.info/onebook. Funding for OBER is made possible by Friends of the Wilmette Public Library.
- E. The WPL Holiday Party was December 12, 2018 and was hosted by Shelving and Switchboard. Current and retired WPL staff members, WPL Library Board members, and Friends of WPL Board members were invited. Olive Garden catered the event. Shelving and Switchboard staff provided desserts and decorated the Auditorium and Small Meeting Room. Approximately 83 people attended.
- E. Cooperative Projects and Community Services Reports. None.
- F. Communication. **Attachment 11**

XII. New Business / Old Business.

XIII. Adjournment