



Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President Fishman, Roll Call - Secretary O'Keefe)
- II. Review of draft Minutes. (Vice President Fishman) [3 minutes]
Review draft of October 18, 2022 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (Vice 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.
None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for October 2022. **Attachment 2**
 - B. Bills and Salaries Check Detail for October 2022. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of draft Ordinance No. 2022/23-207, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2022/23, for a total of \$5,870,000. Introductory information and background scenarios from the October 10 Finance Committee meeting are appended to this attachment. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [20 minutes] **Attachment 4**
 - B. Resolution No. 2022/23-211. Instructions to the Cook County Clerk Regarding Wilmette Public Library District's 2022 Levy. (Treasurer Sommer, Director Auston) [2 minutes] **Attachment 5**
 - C. Libraries of Illinois Risk Agency (LIRA) renewal of Property/Casualty and Workers Compensation Insurance for December 31, 2022 - December 31, 2023, in an amount not to exceed \$55,633. The Library has been a member of the LIRA insurance pool since 2017. The expiring annual agreement totaled \$50,575. (Director Auston) [5 minutes] **Attachment 6**
 - D. Review and approval of proposal to provision a Ventrac tractor/snow blower from Burris Equipment Co. through government purchasing cooperative for \$23,758.75. (Director Auston) [5 minutes] **Attachment 7**

- E. Cancellation of December 2022 Regular Board Meeting. The meeting is scheduled for Tuesday, December 20, 2022. If the December meeting is cancelled, the next Regular Board Meeting will be Tuesday, January 17, 2023. (Vice President Fishman) [3 minutes]

- 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, monthly statistics, and other information are included in this section.
Attachment 8

- 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.

 - B. For Thanksgiving, WPLD will close at 5:00pm on Wednesday, November 23 and remain closed on Thursday, November 24. For Christmas, WPLD will be closed Saturday, December 24 and Sunday, December 25. For the New Year, WPLD will be closed Saturday, December 31 and Sunday, January 1, 2023.

 - C. The Wilmette League of Women Voters partner book discussion program with WPLD will meet on the Wednesday, November 16 at 11:00 am. November's program will focus on the discussion of frequently challenged and banned titles, the threat of censorship, and the importance of protecting intellectual freedom in libraries.

 - D. Four seats on the seven-member WPLD Board of Trustees will be open for the Tuesday, April 4, 2023 election. All seats will be for a full four-year term expiring in April 2027. Election packets containing petition forms and instructions are available in Administration. Completed nomination papers may be filed on weekdays from Monday, December 12, 2022 through Monday, December 19, 2022 10:00am – 5:00 pm in Administration. <https://www.wilmettelibrary.info/posts/wilmette-public-library-district-board-trustees-pre-filing-notice>

- X. New Business.

- XI. Adjournment.

[Estimated meeting length: 100 minutes]