



Wilmette Public Library

Board of Library Trustees Finance Committee Meeting  
Lower Level Auditorium  
1242 Wilmette Avenue, Wilmette, IL 60091  
Wednesday, May 10, 2023, 1:00 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Sommer, Roll Call - Director Auston)
- II. Public Comment. (Chair Sommer) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair Sommer) [3 minutes]  
A. October 10, 2022 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.  
A. Review of First Draft of Working Budget for FY2023-2024. (Director Auston) [40 minutes]  
**Attachment 2**
- VII. New Business.
- VIII. Adjournment.

[Estimated meeting length: 60 minutes]