



### Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary O'Keefe)
- II. Secretary's Certification of Membership of the WPL Board of Trustees. **Attachment 1**
- III. Administer Oath of Office to Trustees Elected in April 2023. Trustees-elect Cox, DiLorenzo, Fishman, and Sennett will take the oath. Trustees will individually stand and Secretary O'Keefe will administer the oath. **Attachment 2**
- IV. Roll Call.
- V. Report of Nominating Committee (Trustees Nealon and Cox). Trustee Nealon will present the slate for the Board offices of President, Vice-President, Treasurer, and Secretary as recommended by the Nominating Committee, for fiscal years 2024-25.
- VI. Elect Board Officers to Serve May 2023 to May 2025.
  - A. The Office of WPL Board President.
  - B. The Office of WPL Board Vice-President.
  - C. The Office of WPL Board Treasurer.
  - D. The Office of WPL Board Secretary.
- VII. Public Comment. (President) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- VIII. Review draft of April 18, 2023 Regular Board Meeting Minutes. (President) [3 minutes] **Attachment 3**
- IX. Presentations. None
- X. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for April 2023. **Attachment 4**
  - B. Bills and Salaries Check Detail for April 2023. **Attachment 5**
- XI. Action Items. (President)
  - A. Resolution No. 2022/23-212, Resolution Honoring Trustee Lisa McDonald. **Attachment 6**
  - B. Resolution No. 2022/23-213, Resolution Honoring Trustee Fina Riddle. **Attachment 7**

- C. Ordinance No. 2022/23-208, Ordinance Setting Schedule for Regular Meetings of the Board.  
[3 minutes] **Attachment 8**
- D. Annual Decision to Participate in the Public Library Non-Resident Services Program.  
[3 minutes] **Attachment 9**
- XII. Discussion Items. (Director Auston)
- A. Review Draft Strategic Plan for 2023-27, May 1 and 6 Community Forum feedback, and discuss next steps. (Trustees, Director Auston) [20 minutes] **Attachment 10**
- B. Review of May 10, 2023 Finance Committee Meeting, Draft FY23-24 Working Budget, and Schedule next Finance Committee meeting. (Director Auston & Treasurer Sommer)  
[20 minutes] **Attachment 11**
- C. Local Government Efficiency Committee Meeting. In compliance with 50 ILCS 70/1, the Local Government Efficiency Committee will convene to hold its first organizational meeting.  
(Director Auston & Board President) [20 minutes]
- XIII. Director's Report. (Director Auston) [10 minutes]  
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. **Attachment 12**
- XIV. Committees - Report on Meetings. [5 minutes]
- A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
- B. Intergovernmental Cooperation Committee (Trustee Nealon)
- XV. Information Items.
- A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- B. The American Library Association (ALA) Annual Conference is scheduled for June 22-27, 2023: <https://2023.alaannual.org/>. For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.
- XVI. New Business.
- XVII. Adjournment.

[Estimated meeting length: 120 minutes]