



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary DiLorenzo)
- II. Review of draft Minutes. (President Fishman) [5 minutes]
 - A. Review draft of May 16, 2023 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (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 May 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for May 2023. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of draft Strategic Plan for 2023-27.
(President Fishman, Director Auston) [15 minutes] **Attachment 4**
 - B. Annual Budget for Fiscal Year 2023-24. The Finance Committee met on June 9, 2023 to conduct their second review of the draft annual budget for FY 2023-24. The Finance Committee recommends approval of the FY 2023-24 budget as presented in the accompanying attachment, totaling \$6,398,247. [15 minutes] **Attachment 5**
- 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 6
- VIII. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
 - B. Intergovernmental Cooperation Committee Update (Trustees Cox and Nealon)

IX. 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/>.

X. New Business.

XI. Adjournment.

[Estimated meeting length: 80 minutes]