



### 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 June 20, 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 June 2023. **Attachment 2**
  - B. Bills and Salaries Check Detail for June 2023. **Attachment 3**
- VI. Action Items.
  - A. Ordinance No. 2023/24-209, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2023-24 in Tentative Form. The final ordinance is on the August 15, 2023 agenda as an action item. Trustees conduct a public hearing 15 minutes before the August Board meeting to allow public discussion of the ordinance before finalization. (Director Auston & Treasurer Sommer) [20 minutes] **Attachment 4**
- VII. Director's Report. (Director Auston) [10 minutes]

A monthly summary of operations, statistics, and other information is included in this report. **Attachment 5**
- 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. As a requirement of the Illinois Public Library Annual Report (IPLAR), the Board Minutes Secretary's Audit Committee is required to review minutes of WPLD Board of Trustees meetings of FY 2022-23 prior to the August 2023 Board meeting.
  - C. The 2023 League of Women Voters of Wilmette "State of the Village" event will be held on the evening of October 11. Area units of local government will share examples of their challenges and accomplishments over the past 2 years. Further details will follow.
- X. New Business.
  - XI. Adjournment.

[Estimated meeting length: 60 minutes]