



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. 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.
- III. Review draft of August 15, 2023 Regular Board Meeting Minutes. (President Fishman)
[3 minutes] **Attachment 1**
- IV. Presentations. Andrea Vaughn Johnson, Youth Services Manager, reports on 2023 Summer Reading Clubs and current activities in Youth Services. [10 minutes]
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for August 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for August 2023. **Attachment 3**
- VI. Action Items. [20 minutes]
 - A. Building Automation System Replacement Project Recommendation: Approval of bid proposal from Interactive Building Solutions LLC in the amount of \$151,800. **Attachment 4**
 - B. Telephone System Replacement Project Recommendation: Approval of project proposal from Communications Technologies Inc. for system equipment, configuration, and 3 years of service in the amount of \$46,462.45; and accompanying switch infrastructure from Computer View Inc. in the amount of \$29,340, for a project total of \$75,802.45. **Attachment 5**
- VII. Discussion Items.
- VIII. 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
- IX. Committees - Report on Meetings. [5 minutes]
 - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
 - B. Intergovernmental Cooperation Committee Update (Trustee Nealon)
- X. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. Finance Committee Meeting to review of financial planning scenarios for FY2023-2024 levy for library purposes is scheduled for Thursday, October 5, 2023 at 10:00am in the lower level Small Meeting Room.

C. ILA Annual Conference will be held October 24-26, 2023 in Springfield, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>

D. Intergovernmental Cooperation Committee will meet Wednesday, October 25 at 5:00pm, location TBD

XI. New Business.

XII. Closed Meeting. After the business of the regular monthly meeting, the Board of Trustees will convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. [30 minutes]

XIII. Open Meeting. After the closed meeting, the Board of Trustees will convene in an open meeting to summarize activities conducted in the closed meeting.

XII. Adjournment.

[Estimated meeting length: 100 minutes]