



Board of Library Trustees Finance Committee Meeting
Lower Level Small Meeting Room
1242 Wilmette Avenue, Wilmette, IL 60091
Thursday, October 5, 2023, 10:00 a.m.

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. June 9, 2023 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.
 - A. Review of financial planning scenarios for FY2023-2024 levy for library purposes.
(PMA Financial Consultant Andrew Kim, Director Auston, Treasurer Sommer) [60 minutes]
Attachment 2
- VII. New Business.
- VIII. Adjournment.

[Estimated meeting length: 70 minutes]