



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (President Fishman) [3 minutes]
Review draft of January 16, 2024 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 January 2024. **Attachment 2**
 - B. Bills and Salaries Check Detail for January 2024. **Attachment 3**
- VI. Discussion Items.
 - A. Review of Illinois Standards for Public Libraries. (Director Auston) [5 minutes]
Attachment 4
 - B. Local Government Efficiency Committee Meeting. In compliance with 50 ILCS 70/1, the Local Government Efficiency Committee will convene to hold its second organizational meeting. (Director Auston & Board President) [20 minutes]
- 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, and monthly statistics for January 2024, and other information are included in this section. **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. The Public Library Association (PLA) Conference is April 3-5 in Columbus, Ohio. See <http://placonference.org/> for more information. Contact Director Auston if you wish to attend the virtual conference.

X. New Business.

XI. Adjournment.

[Estimated meeting length: 60 minutes]