



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 February 20, 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 February 2024. **Attachment 2**
 - B. Bills and Salaries Check Detail for February 2024. **Attachment 3**
- VI. Discussion Items.
None
- VII. Action Items.
None
- 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, and monthly statistics for February 2024, and other information are included in this section. **Attachment 4**
- 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. 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.
- XI. New Business.

XII. Adjournment.

[Estimated meeting length: 60 minutes]