

### Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary DiLorenzo)
- II. Review of draft of June 18, 2024 Regular Board Meeting Minutes. (President Fishman)  
[3 minutes] **Attachment 1**
- III. Public Comment. (President Fishman)  
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. (Vice President O'Keefe) [10 minutes]
  - A. Financial Reports for June 2024. **Attachment 2**
  - B. Bills and Salaries Check Detail for June 2024. **Attachment 3**
- VI. Action Items.
  - A. Ordinance No. 2024/25-212, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024-25 in Tentative Form. The final ordinance is on the August 20, 2024 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) [20 minutes] **Attachment 4**
- VII. Discussion Items.
  - A. Progress update on Strategic Facility Plan Space Needs Assessment with Engberg Anderson Architects. (Director Auston & President Fishman) [10 minutes]
- VIII. Director's Report. (Director Auston) [10 minutes]  
A monthly summary of operations, statistics, and other information is included in this report.  
**Attachment 5**
- 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. 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 2023-24 prior to the August 2024 Board meeting.

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 60 minutes]