

### Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary DiLorenzo)
- 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 20, 2024 Regular Board Meeting Minutes. (President Fishman)  
[3 minutes] **Attachment 1**
- IV. Presentations.
  - A. None.
- V. Treasurer's Report. (Vice President O'Keefe) [10 minutes]
  - A. Financial Reports for August 2024. **Attachment 2**
  - B. Bills and Salaries Check Detail for August 2024. **Attachment 3**
- VI. Action Items.
  - A. Computer System Replacement Project Recommendation: Approval of project proposal from Hewlett-Packard for computer systems equipment quote in the amount of \$179,825; and accompanying software, and system installation, configuration, and recycling quote from Computer View Inc. in the amount of \$63,090, for a project total not-to-exceed \$242,915. (Director Auston, President Fishman) [10 minutes] **Attachment 4**
- 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, monthly statistics, 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)
- IX. Information Items.
  - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
  - B. Three seats on the seven-member WPLD Board of Trustees will be open for the Tuesday, April 1, 2025 election. All seats will be for a full four-year term expiring in April 2029. Election packets containing petition forms and instructions are available in Administration. Completed nomination papers may be filed on weekdays from Tuesday, November 12, 2024

through Monday, November 18, 2024 10:00am – 5:00 pm in Administration.  
<https://www.wilmettelibrary.info/election-information>

- C. ILA Annual Conference will be held October 8-10, 2024 in Peoria, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]