



Board of Library Trustees Finance Committee Meeting
Lower Level Auditorium
1242 Wilmette Avenue, Wilmette, IL 60091
Wednesday, October 2, 2024, 1:00 p.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. May 29, 2024 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.
 - A. Progress update on Strategic Facility Plan Space Needs Assessment with Engberg Anderson Architects. (Director Auston) [10 minutes]
 - B. Review of long range financial planning scenarios, including considerations for FY2024-2025 levy for library purposes. (PMA Financial Consultant Andrew Kim, Director Auston) [60 minutes]
- VII. New Business.
- VIII. Adjournment.

[Estimated meeting length: 80 minutes]