



Board of Library Trustees Regular Meeting
1242 Wilmette Avenue, Wilmette, IL 60091
Lower Level Auditorium
Tuesday, November 19, 2024, 6:30 p.m.

Agenda

- I. Call to Order / Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- 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 October 15, 2024 Regular Board Meeting Minutes. (President Fishman) [3 minutes] **Attachment 1**
- IV. Presentations.
None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for October 2024. **Attachment 2**
 - B. Bills and Salaries Check Detail for October 2024. **Attachment 3**
- VI. Action Items. [40 minutes]
 - A. In compliance with 50 ILCS 70/1, the Decennial Local Government Efficiency Committee will convene to review and approve the final Report for Compliance with the Local Government Efficiency Act. (Director Auston & President Fishman) [15 minutes] **Attachment 4**
 - B. Review and approval of FY23-24 Annual Audit Report. Joe Laudont (Audit Manager for Lauterbach & Amen LLP), presented the Independent Auditors' Report at the October 15 Regular Meeting, providing an overview of the FY23-24 Annual Financial Report and its findings. Some figures in the draft report were subsequently corrected, leading to this final review. The approved audit report will be published on the WPLD website: <https://www.wilmettelibrary.info/about-us/about-the-library/library-finances-budget-overview> (Treasurer Sommer) [5 minutes]
 - C. Review and approval of draft Ordinance No. 2024/25-213, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2024/25, for a total of \$6,573,818. Introductory information, historical data, and long range financial planning scenarios from the October 2 Finance Committee meeting are appended to this attachment. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [10 minutes] **Attachment 5**

- D. Resolution No. 2024/25-217. Instructions to the Cook County Clerk Regarding Wilmette Public Library District's 2024-25 Levy. (Treasurer Sommer, Director Auston) [2 minutes]
Attachment 6
 - E. Libraries of Illinois Risk Agency (LIRA) renewal of Property/Casualty and Workers Compensation Insurance for December 31, 2024 - December 31, 2025, for \$65,428. The Library has been a member of the LIRA insurance pool since 2017. The expiring annual agreement totaled \$56,849. (Director Auston) [5 minutes] **Attachment 7**
 - F. Cancellation of December 2024 Regular Board Meeting. The meeting is scheduled for Tuesday, December 17, 2024. If the December meeting is cancelled, the next Regular Board Meeting will be Tuesday, January 21, 2025. (President Fishman) [3 minutes]
- VII. Discussion Items.
- A. Strategic Facilities Plan Final Project Report. (Director Auston & President Fishman) [20 minutes] **Attachment 8**
- 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, monthly statistics, and other information are included in this section.
Attachment 9
- IX. Committees - Report on Meetings. [5 minutes]
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
- X. Information Items.
- A. Communication. Comments from suggestion boxes will be distributed at the meeting.
 - B. Holiday Hours for 2024. For Thanksgiving, WPLD will close at 5:00pm on Wednesday, November 27 and remain closed on Thursday, November 28. For Christmas, WPLD will be closed Tuesday, December 24 and Wednesday, December 25. For the New Year, WPLD will be closed Tuesday, December 31 and Wednesday, January 1, 2025.
- XI. New Business.
- XII. Adjournment.

[Estimated meeting length: 100 minutes]