

**NOTICE**

Wilmette Public Library Board of Trustees will hold a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

Join by Computer:

<https://us02web.zoom.us/j/81580918426?pwd=K3ZmSnp4eW55ZFJLNnk1WGZBc0ZFdz09>

Meeting ID: 815 8091 8426

Passcode: 462950

Join by Phone:

+1 312 626 6799

Meeting ID: 815 8091 8426

Passcode: 462950



Wilmette Public Library

Board of Library Trustees Policy Committee Meeting  
Remote Audiovisual Conference  
1242 Wilmette Avenue, Wilmette, IL 60091  
Tuesday, December 14, 2021, 11:00 a.m.

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**Agenda**

- I. Call to Order and Roll Call. (Call to Order - Chair McDonald, Roll Call - Director Auston)
- II. Public Comment. (Chair McDonald) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair McDonald) [3 minutes]  
A. June 7, 2021 Policy Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Discussion Items.  
A. Review of draft policies: [40 minutes]
  - COVID-19 Vaccination Policy
  - Appendix 3D: General Rules of Conduct
  - Policy 5: Financial Management (Outstanding Checks Policy and Capital Assets Policy)
  - Policy 6: Library Facilities
  - Policy 8: Community Relations**Attachment 2**
- VI. New Business/Old Business.
- VII. Adjournment.

[Estimated meeting length: 60 minutes]