

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/88606935448?pwd=bVoxV1FLcWEwVTFxL1JVanVtUGQrZz09>

Meeting ID: 886 0693 5448

Passcode: 254227

Join by Phone:

+1 312 626 6799

Meeting ID: 886 0693 5448

Passcode: 254227



Wilmette Public Library

Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
Tuesday, January 18, 2022, 6:30 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Anthony Auston)
- II. Public Comment. (President McDonald) [10 minutes]
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (President McDonald) [3 minutes]
 - A. November 16, 2021 Regular Meeting Minutes. **Attachment 1**
- IV. Presentations.
None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for November and December 2021. **Attachment 2**
 - B. Bills and Salaries Check Detail for November and December 2021. **Attachment 3**
- VI. Action Items.
 - A. Review and approval of draft policies from December 14, 2021 Policy Committee Meeting (President McDonald) [20 minutes] **Attachment 4**
 - COVID-19 Vaccination Policy
 - Appendix 3D: General Rules of Conduct
 - Updates to Policy 5: Financial Management (Outstanding Checks and Capital Assets)
 - Policy 6: Library Facilities
 - Policy 8: Community Relations
- VII. Discussion Items.
 - A. Capital Repairs Project Update. (Director Auston) [10 minutes]

- VIII. Director's Report. (Director Auston) [10 minutes]
A summary of Library activities by department, a listing of meetings/workshops attended by the Director and staff, monthly statistics, and other information are included in this section. This month's report includes a supplementary year-end (November 2020-December 2021) report of staff's specific activities in fulfillment of the Strategic Plan's goals and objectives. **Attachment 5**
- IX. Committees - Report on Meetings. [5 minutes]
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

ILA coronavirus information page: <https://www.ila.org/advocacy/coronavirus-resources>
RAILS coronavirus information page: <https://www.railslibraries.info/issues/178451>
- X. Information Items.
A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. The Presidents' Day Legislative Meet-Up 2022, sponsored by the Illinois Library Association, is Monday, February 15, 2022 from 9:00am to 10:30 am via Zoom virtual conference. For more information, see <https://www.ila.org/events/legislative-meet-ups>. Please contact Director Auston if you wish to register to attend.

C. The Village of Wilmette will celebrate its 150th birthday in 2022. The Sesquicentennial Planning Committee, with members from the Village, Parks, Library, Historical Society, and other community organizations and representatives is planning the event calendar for the yearlong celebration. Learn more at: <http://wilmette150.org/>

D. The selection for WPLD's annual "One Book, Everyone Reads" (OBER) series, sponsored by the Friends of the Wilmette Public Library, is Dawn Turner's new novel *Three Girls from Bronzeville*. Ms. Turner will discuss the book with the community online on Wednesday, May 11 at 7:00pm. Visit www.wilmettelibrary.info/onebook for updates and information all OBER-related events.
- XI. New Business/Old Business.
- XII. Adjournment.

[Estimated meeting length: 70 minutes]