

## 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/81617867197?pwd=eW9YN3hSZGZmbUttVXIJaE9OYk1adz09>

Meeting ID: 816 1786 7197

Passcode: 698215

Join by Phone:

+1 312 626 6799

Meeting ID: 816 1786 7197

Passcode: 698215



Wilmette Public Library

Board of Library Trustees Regular Meeting  
Remote Audiovisual Conference  
1242 Wilmette Avenue, Wilmette, IL 60091  
Tuesday, March 15, 2022, 6:30 p.m.

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## 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. February 15, 2022 Regular Meeting Minutes. **Attachment 1**
- IV. Presentations.  
None.
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for February 2022. **Attachment 2**
  - B. Bills and Salaries Check Detail for February 2022. **Attachment 3**
- VI. Action Items.
  - A. Approve and ratify Director's salary. (President McDonald) [3 minutes]
- VII. Discussion Items.
  - A. Capital Repairs Project Update. (Director Auston) [10 minutes]
  - B. Summary of Strategic Planning Retreat, March 10, 2022. (President McDonald)
  - C. Schedule Finance Committee meeting. (Director Auston & Treasurer Sommer)  
The purpose of the committee meeting is to review the draft Library budget for fiscal year 2022-2023 (July 1, 2022 - June 30, 2023). Committee members are Trustees Sommer (chair), Fishman, O'Keefe, Riddle. Trustee McDonald, as Board President, is an

ex-officio member. All trustees are invited to attend. Director Auston and Finance Manager Risko will also attend the meeting. If necessary, the meeting date will be established via email.

- 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.  
**Attachment 4**
- IX. Committees - Report on Meetings. [5 minutes]  
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)  
  
    A. Summary of ILA Presidents' Day Legislative Meet-Up, February 21, 2022  
    B. Summary of Intergovernmental Cooperation Committee Meeting, March 1, 2022
- X. Information Items.  
A. Communication. Comments from suggestion boxes will be distributed at the meeting.  
  
B. The Public Library Association (PLA) Conference is March 22-26 in Portland, Oregon. See <http://placonference.org/> for more information. Contact Director Auston if you wish to attend the virtual conference.  
  
C. The Village of Wilmette will celebrate its 150<sup>th</sup> 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](http://www.wilmettelibrary.info/onebook) for updates and information all OBER-related events.
- XI. New Business.
- XII. Adjournment.

[Estimated meeting length: 80 minutes]