



### Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Director Auston)
- II. Public Comment. (President McDonald) [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 April 19, 2022 Regular Board Meeting Minutes. (President McDonald)  
[3 minutes] **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for April 2022. **Attachment 2**
  - B. Bills and Salaries Check Detail for April 2022. **Attachment 3**
- VI. Action Items.
  - A. Ordinance No. 2021/22-203, Ordinance Setting Schedule for Regular Meetings of the Board. (Director Auston) [3 minutes] **Attachment 4**
  - B. Annual Decision to Participate in the Public Library Non-Resident Services Program. (Director Auston) [3 minutes] **Attachment 5**
- VII. Discussion Items.
  - A. Review of May 12, 2022 Finance Committee Meeting, Draft FY22-23 Working Budget, and Schedule next Finance Committee meeting. (Director Auston & Treasurer Sommer)  
[20 minutes] **Attachment 6**
- 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 7**
- IX. Committees - Report on Meetings. [10 minutes]
  - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
  - B. Intergovernmental Cooperation Committee Report (Trustees Nealon and Wolf)

X. Information Items.

A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. The Wilmette Memorial Day Unity March and Ceremony honoring 110 Wilmette residents who died while serving the country in times of war is Monday, May 30, 2022. The Unity March will begin staging at 9:30 a.m. at the St. Joseph Church parking lot and will proceed at 10:30 a.m. to Village Hall via Lake Avenue, Park Avenue, and Wilmette Avenue. The Ceremony will begin at Village Hall following the arrival of the marchers. Library trustees, staff, and volunteers are invited to join and march with our group.

C. The American Library Association (ALA) Annual Conference is scheduled for June 23-28, 2022 in Washington, D.C.: <https://2022.alaannual.org/> For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.

XI. New Business.

XII. Closed Meeting. The WPLD Board of Trustees will convene in a closed meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2c(1) of the Illinois Open Meetings Act. [20 minutes]

XIII. Re-convene Open Meeting / Summary of Closed Session.

XIV. Adjournment.

[Estimated meeting length: 90 minutes]