



### 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 May 17, 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 May 2022. **Attachment 2**
  - B. Bills and Salaries Check Detail for May 2022. **Attachment 3**
- VI. Action Items.
  - A. Annual Budget for Fiscal Year 2022-23. The Finance Committee met on June 10, 2022 to conduct the third review of the draft annual budget for FY 2022-23. The Finance Committee recommends approval of the FY 2022-23 budget as presented in the accompanying attachment, totaling \$6,170,589 for library operations for the year. (Director Auston & Treasurer Sommer) [30 minutes] **Attachment 4**
- VII. Discussion Items.
  - A. Strategic Plan Community Survey response review. (Director Auston) [20 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.  
**Attachment 5**
- 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 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/>.

C. For Independence Day, WPLD will be closed Sunday, July 3, 2022, and remain closed all day Monday, July 4, 2022.

D. As a requirement of the Illinois Public Library Annual Report (IPLAR), the Board Minutes Secretary's Audit Committee is required to review minutes of WPL Board of Trustees meetings of FY 2021-22 prior to the August 2022 Board meeting.

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 90 minutes]