



Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 6:30 pm. The purpose of the hearing is to provide time for members of the public to comment on the ordinance prior to the WPLD Board of Trustees vote on the ordinance. All WPLD Board trustees are encouraged to attend the Public Hearing.

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary O'Keefe)
- 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 July 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 July 2022. **Attachment 2**
 - B. Bills and Salaries Check Detail for July 2022. **Attachment 3**
- VI. Action Items.
 - A. Ordinance No. 2022/23-205, Ordinance to Declare a Vacancy. Trustee Wolf has resigned his seat on the Board effective July 31, 2022. This resignation has created a vacancy until the next regular library election in April 2023. (President McDonald) [5 minutes] **Attachment 4**
 - B. Ordinance No. 2022/23-204, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2022-23. This ordinance was passed in tentative form at the July 21, 2022 meeting of the Board. (Director Auston & Treasurer Sommer) [10 minutes] **Attachment 5**
 - C. Illinois Public Library Annual Report (IPLAR) for FY 2021-22. (Director Auston) [5 minutes] **Attachment 6**
- VII. Discussion Items.
 - A. Strategic Plan Update and Discussion of Next Steps. (President McDonald and Director Auston) [10 minutes] **Attachment 7**
 - B. Director Emergency Succession Plan Update. (President McDonald and Director Auston) [5 minutes] **Attachment 8**

VIII. Director's Report. (Director Auston) [10 minutes]
A summary of Library department activities, a listing of meetings/workshops attended by the Director and staff, monthly statistics, and other information are included in this section.

Attachment 9

IX. Committees - Report on Meetings. [5 minutes]
A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

B. Intergovernmental Cooperation Committee Update (Trustee Nealon)

X. Information Items.

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

B. ILA Annual Conference will be held October 18-20, 2022 in Rosemont, IL. Trustee Forum workshops are scheduled for Thursday, October 20. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 100 minutes]