



Agenda

- 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 August 16, 2022 Regular Board Meeting Minutes. (President McDonald) [3 minutes] **Attachment 1**
- IV. Presentations. Andrea Vaughn Johnson, Youth Services Manager, reports on 2022 Summer Reading Clubs and current activities in Youth Services.
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for August 2022. **Attachment 2**
 - B. Bills and Salaries Check Detail for August 2022. **Attachment 3**
- VI. Action Items.
 - A. Proposal from Bibliotheca for 24/7 Outdoor Locker Solution for \$26,722. (Director Auston and Circulation Manager Kim Hegelund) [10 minutes] **Attachment 4**
- VII. Discussion Items.
 - A. Strategic Plan Survey #2 Update and Discussion of Next Steps. (President McDonald and Director Auston) [10 minutes]
 - B. Annual Per Capita Grant Review of Standards for Illinois Public Libraries. (Director Auston) [3 minutes] **Attachment 5**
- 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 6
- 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.

A. Schedule Finance Committee Meeting.

XII. Closed Meeting. After the business of the regular monthly Board meeting, the Board of Trustees will convene in a closed meeting to review minutes from previous closed/confidential meetings in compliance with 5 ILCS 120/2.06(d); and to discuss the selection of candidates to fill the vacancy on the board in compliance with 5 ILCS 120/2 (c) 3 of the Illinois Open Meetings Act. [30 minutes]

XIII. Open Meeting. After the closed meeting, the Board of Trustees will convene in an open meeting to summarize activities conducted in the closed meeting.

XIV. Adjournment.

[Estimated meeting length: 100 minutes]