



Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Sommer, Roll Call - Director Auston)
- II. Public Comment. (Chair Sommer) [10 minutes]
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair Sommer) [3 minutes]
 - A. June 10, 2022 Finance Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Action Items. None
- VI. Discussion Items.
 - A. Review of financial planning scenarios for FY2022-2023 levy for library purposes. (Director Auston, Treasurer Sommer, and Andrew Kim [Director of Public Finance, PMA Securities]) [60 minutes] **Attachment 2**
- VII. New Business.
- VIII. Adjournment.

[Estimated meeting length: 70 minutes]