



### Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (President Fishman) [3 minutes]  
Review draft of March 19, 2024 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (President Fishman) [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.
- IV. Presentations.  
None
- V. Treasurer's Report. (Vice President O'Keefe) [10 minutes]
  - A. Financial Reports for March 2024. **Attachment 2**
  - B. Bills and Salaries Check Detail for March 2024. **Attachment 3**
- VI. Discussion Items.  
None
- VII. Action Items.
  - A. Policy Committee Recommendation: Review and approval of updates to the following policies: (President Fishman, Director Auston) [20 minutes] **Attachment 4**
    - Board Bylaws
    - Appendix 0: Rules of Procedure for Public Meetings and Hearings
    - Policy 1: Policy Development
    - Appendix 1: Guidelines for Library Policies
    - Policy 6: Library Facilities
    - Policy 9: Human Resources
- 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, and monthly statistics for March 2024, and other information are included in this report. **Attachment 5**
- IX. Committees - Report on Meetings. [5 minutes]
  - A. ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)

X. Information Items.

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

B. The library will be closed on Friday, April 19, 2024 for Staff Development.

C. Finance Committee meeting is scheduled for Friday, May 3, 2024 at 10:00am in the Small Meeting Room. The purpose of the committee meeting is to discuss the draft budget for fiscal year 2024-2024 (July 1, 2024 – June 30, 2025). Committee members are Trustees Sommer (chair), Fishman, O’Keefe, and Sennett. All trustees are invited to attend. Director Auston will attend and present the draft budget at the meeting.

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 60 minutes]