



Agenda

- I. Call to Order and Roll Call. (Call to Order - President Fishman, Roll Call - Vice President O'Keefe)
- II. Review draft of May 21, 2024 Regular Board Meeting Minutes. (President Fishman)
[3 minutes] **Attachment 1**
- III. Public Comment. (President Fishman)
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. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for May 2024. **Attachment 2**
 - B. Bills and Salaries Check Detail for May 2024. **Attachment 3**
- VI. Action Items.
 - A. Review and re-approval of the following policies: Policy 2: Library Administration; Appendix 2B: The Roles of the Board of Library Trustees; Appendix 2C: The Duties and Responsibilities of Trustees; Appendix 2D: Wilmette Public Library Trustees Ethics Statement; and Appendix 2E: The Duties and Responsibilities of the Director. (Director Auston) [5 minutes] **Attachment 4**
 - B. Annual Budget for Fiscal Year 2024-25. The Finance Committee met on May 29, 2024 to conduct their second review of the draft annual budget for FY 2024-25. The Finance Committee recommends approval of the FY 2024-25 budget as presented in the accompanying attachment, totaling \$6,601,918. (Treasurer Sommer, Director Auston) [15 minutes] **Attachment 5**
- VII. Discussion Items.
 - A. Progress update on Strategic Facility Plan Space Needs Assessment with Engberg Anderson Architects. (Director Auston & President Fishman) [10 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 6
- IX. Committees - Report on Meetings. [10 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 American Library Association (ALA) Annual Conference is scheduled for June 27 - July 2, 2024 in San Diego, CA: <https://2024.alaannual.org/> For more information on United for Libraries programs and training opportunities offered for Trustees, see <http://www.ala.org/united/>.

XI. New Business.

XII. Adjournment.

[Estimated meeting length: 70 minutes]