

## NOTICE

Wilmette Public Library District Board of Trustees will hold a virtual meeting to perform essential business only. Below are links to connect or call into the meeting.

Join by Computer:

<https://us02web.zoom.us/j/81687953387?pwd=RDRXUnZUUWF2dnFJbDV4NTBCWm9wdz09>

Meeting ID: 816 8795 3387

Passcode: 833410

Join by Phone:

+1 312 626 6799

Meeting ID: 816 8795 3387

Passcode: 833410



Board of Library Trustees Regular Meeting  
Remote Audiovisual Conference  
1242 Wilmette Avenue, Wilmette, IL 60091  
Tuesday, July 20, 2021, 6:30 p.m.

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### Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Secretary Barshis)
- II. Public Comment. (President McDonald) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (President McDonald) [3 minutes]
  - A. June 14, 2021 Regular Board Meeting Minutes. **Attachment 1**
- IV. Presentations.
  - A. Andrew Kim, Director of Public Finance (PMA Securities) on Wilmette Public Library 20 Year Financial Projection Model. [15 minutes] **Attachment 2**
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
  - A. Financial Reports for June 2021. **Attachment 3**
  - B. Bills and Salaries Check Detail for June 2021. **Attachment 4**
- VI. Action Items.
  - A. Ordinance No. 2021/22-197, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021-22 in Tentative Form. Once the tentative ordinance is passed by the WPLD Board, it is sent to the attorney for review. It is then posted on the WPLD legal bulletin board and web page. The final ordinance is on the August agenda as an action item. Trustees conduct a public hearing 15 minutes before the August Board meeting to allow public discussion of the ordinance before finalization. At least 30 days before the hearing, a notice is

published in the local newspaper (July 15 edition of *Wilmette Life*) and is posted on the WPLD legal bulletin board and web page, and at Wilmette Village Hall. (Director Auston & Treasurer Sommer) [15 minutes] **Attachment 5**

B. Resolution No. 2021/22-207, Amending a Plan and Estimating Costs. The resolution outlines potential long-range capital fund expenditures in the Special Reserve Fund, incorporating maintenance projects identified in the 2020 Capital Reserve Study. (Director Auston) [15 minutes] **Attachment 6**

VII. Discussion Items.

A. Capital Repair Project / August 15-31 Construction Closure Update. (Director Auston) [15 minutes]

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, community engagement reports, monthly statistics, and other information are included in this section. **Attachment 7**

IX. Committees - Report on Meetings. [5 minutes]

A. ILA / RAILS Updates (ILA - Trustee Barshis, RAILS - Director Auston)

B. Community Connection Committee July 13, 2021 Report (Trustee Fishman)

X. Information Items.

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

B. As a requirement of the Illinois Public Library Annual Report (IPLAR), the Board Minutes Secretary's Audit Committee is required to review minutes of WPLD Board of Trustees meetings of FY 2020-21 prior to the August 2021 Board meeting.

C. ILA Annual Conference will be presented virtually October 12-14, 2021. Trustee Forum workshops are scheduled for October 14. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>

XI. New Business.

A. Confirm time and location of Tuesday, August 17, 2021 Regular Meeting and Hearing.

XII. Adjournment.

[Estimated meeting length: 90 minutes]