

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, League of Women Voters, WPLD website, WPLD trustees, front door of Library, WPLD legal bulletin board.

Agenda Hard Copy - Library legal bulletin board.

Agenda Email - All staff & President of the Friends of WPLD.

Agenda & Attachments Electronic Copy - WPLD website & all WPLD trustees.

NOTICE

Wilmette Public Library District (WPLD) 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/81569857121?pwd=UEJ2c29icVVJK0JlL2hFZFhxajhyQT09>

Meeting ID: 815 6985 7121

Passcode: 608000

Join by Phone:

+1 312 626 6799

Meeting ID: 815 6985 7121

Passcode: 608000



Wilmette Public Library

Board of Library Trustees Regular Meeting
Remote Audiovisual Conference
1242 Wilmette Avenue, Wilmette, IL 60091
Tuesday, August 17, 2021, 6:30 p.m.

Agenda

The WPLD Board of Trustees will conduct a Public Hearing on the Budget and Appropriation Ordinance at 6:30 pm. The purpose of the hearing is to provide time for members of the public to comment on the ordinance prior to the WPLD Board of Trustees vote on the ordinance. All WPLD Board trustees are encouraged to attend the Public Hearing.

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Director Auston)
- 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. July 20, 2021 Regular Board Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
A. Financial Reports for July 2021. **Attachment 2**

B. Bills and Salaries Check Detail for July 2021. **Attachment 3**

VI. Action Items.

A. Ordinance No. 2021/22-201, Ordinance to Accept a Resignation, Declare a Vacancy, and Appoint a New Trustee. Trustee Barshis has resigned her seat on the Board effective August 3, 2021. This resignation has created a vacancy until the next regular library election in April 2023. (President McDonald) [10 minutes] **Attachment 4**

B. Elect Trustee to the Office of WPLD Board Secretary to serve from August 2021 to May 2023. (President McDonald) [5 minutes]

C. Ordinance No. 2021/22-200, Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021-22. This ordinance was passed in tentative form at the July 20, 2021 meeting of the Board. (Director Auston & Treasurer Sommer) [10 minutes] **Attachment 5**

D. Illinois State Library Annual Report (IPLAR) for FY 2020-21. (Director Auston) [5 minutes] **Attachment 6**

VII. Discussion Items.

A. Capital Repair Project/Construction Closure Update. (Director Auston) [10 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, 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 Nealon, RAILS - Director Auston)

ILA coronavirus information page: <https://www.ila.org/advocacy/coronavirus-resources>

RAILS coronavirus information page: <https://www.railslibraries.info/issues/178451>

X. Information Items.

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

B. 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/Old Business.

XII. Adjournment.

[Estimated meeting length: 80 minutes]