

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/81425973428?pwd=V1RvbmVFVEVhckdMZh5TWdjWDg0QT09>

Meeting ID: 814 2597 3428

Passcode: 155306

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, September 21, 2021, 6:30 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President Fishman, Roll Call - Director Auston)
- II. Secretary's Certification of Membership of the WPLD Board of Trustees. **Attachment 1**
- III. Administer Oath of Office to Trustee Appointed at August 17, 2021 Board Meeting. Trustee Wolf will take the oath. The trustee will stand and Secretary O'Keefe will administer the oath. **Attachment 2**
- IV. Public Comment. (Vice President Fishman) [10 minutes]
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- V. Review draft of Minutes. (Vice President Fishman) [3 minutes]
August 17, 2021 Regular Board Meeting Minutes. **Attachment 3**
- VI. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for August 2021. **Attachment 4**
 - B. Bills and Salaries Check Detail for August 2021. **Attachment 5**

- VII. Presentations.
 - A. Summer Reading Club 2021 Summary & Youth Services Update
(Andrea Vaughn Johnson, Youth Services Manager)
 - B. Introduction to the Library's new website, due to launch Tuesday, October 5.
(Sarah Beth Brown, Communications and Events Manager)
- VIII. Action Items.
 - A. Resolution No. 2020/21-205, Resolution Honoring Trustee Jan Barshis. **Attachment 6**
- IX. Discussion Items.
 - A. Capital Repair Project Update. (Director Auston) [10 minutes]
- X. 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
- XI. Committees - Report on Meetings. [5 minutes]
ILA / RAILS Updates (ILA - Trustee Nealon, RAILS - Director Auston)
 - A. ILA coronavirus information page: <https://www.ila.org/advocacy/coronavirus-resources>
 - B. RAILS coronavirus information page: <https://www.railslibraries.info/issues/178451>
- XII. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
 - B. WPLD Finance Committee Meeting will be held on Tuesday, October 5, 2021 via Zoom <https://us02web.zoom.us/j/89558217345?pwd=SzkxTmpKWHltMHU0dTIzcUJlPQjFjZz09> to begin discussion of the FY21-22 levy process.
 - 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>
- XIII. New Business/Old Business.
- XIV. Adjournment.

[Estimated meeting length: 80 minutes]