

DISTRIBUTION OF MEETING INFORMATION

Board Meeting Notices - Village Hall, League of Women Voters, WPLD website, WPLD trustees, 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.



Wilmette Public Library

Board of Library Trustees Regular Meeting
Lower Level Library Auditorium
1242 Wilmette Avenue, Wilmette, IL 60091
Tuesday, November 16, 2021, 6:30 p.m.

Agenda

- I. Call to Order and Roll Call. (Call to Order - President McDonald, Roll Call - Anthony 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. October 19, 2021 Regular Meeting Minutes. **Attachment 1**
- IV. Presentations.
None
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for October 2021. **Attachment 2**
 - B. Bills and Salaries Check Detail for October 2021. **Attachment 3**
- VI. Action Items.
 - A. Summary of Finance Committee meeting of November 8, 2021, and review and approval of draft Ordinance No. 2021/22-202, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2021/22, for a total of \$5,428,251. The proposed draft levy for 2021/22 was first presented at the October 5, 2021 Finance Committee meeting, and reflects the same total as the 2018/19, 2019/20, and 2020/21 levies for a \$0 increase. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [10 minutes] **Attachment 4**
 - B. Resolution No. 2021/22-209. Instructions to the Cook County Clerk Regarding Wilmette Public Library District's 2021 Levy. (Treasurer Sommer, Director Auston) [2 minutes] **Attachment 5**
 - C. Resolution No. 2021/22-210. Authorizing Transfer to Special Reserve Fund. The amount to be transferred (\$1,800,000) is within the amount allocated in the approved 2021-22 Budget and Appropriation Ordinance. (Treasurer Sommer, Director Auston) [10 minutes] **Attachment 6**

D. Libraries of Illinois Risk Agency (LIRA) renewal of Property/Casualty and Workers Compensation Insurance for December 31, 2021 - December 31, 2022, for a contract total of \$50,575. The Library has been a member of the LIRA insurance pool since 2017. The expiring annual agreement totaled \$46,853. (Director Auston) [5 minutes] **Attachment 7**

E. Cancellation of December 2021 Regular Board Meeting. The meeting is scheduled for Tuesday, December 21, 2021. If the December meeting is cancelled, the next Regular Board Meeting will be Tuesday, January 18, 2022. (President McDonald) [3 minutes]

VII. Discussion Items.

A. Capital Repairs Project 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 8**

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>

B. Summary of new Village-wide Intergovernmental Cooperation Committee meeting on Thursday, November 11, 2021. (Trustees Nealon & Wolf)

C. Policy Committee will meet in December (date to be determined) to review draft policies.

X. Information Items.

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

B. For Thanksgiving, WPLD will close at 5:00pm on Wednesday, November 24 and remain closed on Thursday, November 25. For Christmas, WPLD will be closed Friday, December 24 and Saturday, December 25. For the New Year, WPLD will be closed Friday, December 31 and Saturday, January 1, 2022.

C. The Wilmette League of Women Voters partner book discussion program with WPLD will meet on the Wednesday, November 17 at 11:00 am. November's selection is *Oak Flat: A Fight for Sacred Land in the American West* by MacArthur Genius Award Recipient Lauren Redniss. Trish Nealon (LWV Wilmette member and WPLD Board Trustee) will facilitate the discussion.

D. The Village of Wilmette will celebrate its 150th birthday in 2022. The Sesquicentennial Planning Committee, with members from the Village, Parks, Library, Historical Society, and other community organizations and representatives is planning the event calendar for the yearlong celebration. Learn more at: <http://wilmette150.org/>

E. The fall *Meet the Author* event will be held Wednesday, December 1, 2021 at 7:00pm via Zoom with Omar El Akkad, author of *What Strange Paradise*. Learn more about this event, and register to attend, on our website: <https://wilmette.libnet.info/event/5641870>

XI. New Business/Old Business.

XII. Adjournment.

[Estimated meeting length: 80 minutes]