



Agenda

- I. Call to Order / Roll Call. (Call to Order - Vice President O'Keefe, Roll Call - Secretary Di Lorenzo)
- II. Public Comment. (Vice President O'Keefe) [10 minutes]
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.
- III. Review draft of September 19, 2023 Regular Board Meeting Minutes. (Vice President O'Keefe) [3 minutes] **Attachment 1**
- IV. Presentations.
FY22-23 Annual Audit Presentation (Lauterbach & Amen) [30 minutes]
Brad Porter, partner at Lauterbach & Amen LLP, will present the Independent Auditors' Report, provide an overview of the FY22-23 Annual Financial Report and its findings, and address any questions from the Board. Trustees received copies of the report material prior to the meeting. The final audit report will be published on the WPLD website:
<https://www.wilmettelibrary.info/about-us/about-the-library/library-finances-budget-overview>
- V. Treasurer's Report. (Treasurer Sommer) [10 minutes]
 - A. Financial Reports for September 2023. **Attachment 2**
 - B. Bills and Salaries Check Detail for September 2023. **Attachment 3**
- VI. Action Items. [10 minutes]
 - A. Resolution No. 2023/24-214: National Friends of Libraries Week 2023 Proclamation. (Vice President O'Keefe) **Attachment 4**
 - B. Holiday Closings for Calendar Year 2024. (Vice President O'Keefe, Director Auston) **Attachment 5**
- VII. Discussion Items.
 - A. Summary of Finance Committee meeting of October 5, 2023, and discussion of draft Ordinance No. 2023/24-210, An Ordinance Levying Taxes for Library Purposes for the Fiscal Year 2023/24, for a total of \$6,222,700. Introductory information and background scenarios leading to the proposed levy are appended to this attachment. The Board is expected to take action on this item at the November 21, 2023 Regular Meeting. The deadline for filing the levy ordinance with the County Clerk is the last Tuesday in December. (Treasurer Sommer, Director Auston) [20 minutes] **Attachment 6**

- 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)

B. Intergovernmental Cooperation Committee Update (Trustee Nealon)
- X. Information Items.
A. Communication. Comments from suggestion boxes will be distributed at the meeting.

B. ILA Annual Conference will be held October 24-26, 2023 in Springfield, IL. Learn more about the workshops and speakers at <https://www.ila.org/events/annual-conference>

C. Intergovernmental Cooperation Committee will meet Wednesday, October 25 at 5:00pm, location TBA
- XI. New Business.
- XII. Adjournment.

[Estimated meeting length: 90 minutes]