

## DISTRIBUTION OF MEETING INFORMATION

*Board Meeting Notices* – Village Hall, Metra Station, WPLD website, WPLD trustees, WPLD legal bulletin board.

*Agenda Hard Copy* – WPLD legal bulletin board. *Agenda Email* – all staff & Pres. of the Friends of WPLD.

*Agenda & Attachments Hard Copy* – WPLD Reference Desk & some WPLD trustees.

*Agenda & Attachments Electronic Copy* – WPLD website & all WPLD trustees.

## WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING AGENDA - REVISED

Tuesday, February 18, 2020 at 7:30 pm in the staff lounge

- I. Call to Order and Roll Call. (Call to Order – President McDonald, Roll Call – Secretary Barshis)
- II. Public Comment. (President McDonald)  
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 January 21, 2020 Regular Board Meeting Minutes. (President McDonald) **Attachment 1**
- IV. Review draft of January 21, 2020 Special Board Meeting Minutes. (President McDonald) **Attachment 2**
- V. Presentation. Stephen Koebel, Digital Services Manager, will provide an overview of his department.
- VI. Treasurer's Report. (Treasurer Rodgers)
  - A. Financial Reports for January 2020. **Attachment 3**
  - B. Bills and Salaries Check Detail for January 2020. **Attachment 4**
- VII. Action Items. None.
- VIII. Discussion Items. (Director Auston)
  - A. Serving Our Public 4.0 - Standards for Illinois Public Libraries – review chapters 1 and 2. **Attachment 5**
- IX.** Director's Report. (Director Auston)  
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 6**
- X.** Committees – Report on Meetings and/or Schedule Meetings.
  - A. ILA / RAILS Updates (ILA – Trustee Barshis, RAILS – Director Auston)
- XI.** Information Items.
  - A. Communication. Articles of interest are included here. Comments from suggestion boxes will be distributed at the meeting. **Attachment 7**
  - B. Director Anthony Auston and Board President Lisa McDonald attended the Presidents' Day Library Legislative Breakfast on Monday, February 17, 2020 at the Arboretum Club. The event was sponsored by the Illinois Library Association (ILA). The Library paid the \$30 charge for each attendee.
  - C. The Public Library Association (PLA) Conference is February 25-29, 2020 in Nashville, Tennessee. See [www.placonference.org](http://www.placonference.org) for more information. Please contact Director Auston if you wish to attend.
  - D. The ILA Trustee Forum Workshops are scheduled for March 7, 2020 in Springfield and March 14, 2020 in Oak Brook. The workshops are designed to educate trustees on the ins-and-outs of their roles and offer real-world solutions to issues affecting libraries.

E. National Library Legislative Day 2020 (NLLD) is scheduled for May 4-5, 2020 at the Georgetown University Conference Center in Washington, D.C. This is the 45<sup>th</sup> NLLD. The two days of the event provide attendees the opportunity to learn from policy experts and raise library awareness among federal legislators. Registration is open until March 31, 2020. The event is capped at 400 people. Please contact Director Auston if you wish to attend. For more information, see [www.ala.org/nlld](http://www.ala.org/nlld).

F. The American Library Association (ALA) Annual Conference and Exhibition is Thursday, June 25 – Tuesday, June 30 2020 at the McCormick Place Convention Center. For more information on United for Libraries programs offered for Trustees, see [http://www.ala.org/united/events\\_conferences/annual/2020](http://www.ala.org/united/events_conferences/annual/2020).

**XII.** New Business / Old Business.

**XIII.** Adjournment.