

## DISTRIBUTION OF MEETING INFORMATION

*Notices – Village Hall & Metra Station. Agenda – WPL legal bulletin board & all staff & President of the Friends of WPL.  
Electronic copies of agenda & attachments – web. Hard copies of agenda & attachments – Ref Desk.*

### WILMETTE PUBLIC LIBRARY DISTRICT - BOARD OF TRUSTEES MEETING AGENDA Tuesday, September 25, 2018 at 7:30 pm in the Staff Lounge

- I. Call to Order.
- II. Approve August Meeting Minutes. **Attachment 1**
- III. Presentation / Audience Participation. Joan Fishman will discuss Friends activities. The Friends' Annual Report will be distributed at the meeting.
- IV. Treasurer's Report.
  - A. Financial Reports for August. **Attachment 2**
  - B. Bills and Salaries for August. **Attachment 3**
- V. Public Comment.
- VI. Action Items.
  - A. Board Authorization of Deputy Election Clerks. The local consolidated election will be held on Tues., April 2, 2019. Incumbent trustees whose terms are expiring are Jan Barshis, Virginia George, Lisa McDonald, and Kathleen O'Laughlin. **Attachment 4**
- VII. Discussion Items.
  - A. Outdoor Renovation Project. Interim co-director Betty Giorgi will update.
- VIII. Director's Report. Monthly statistics are included in this section. **Attachment 5**
- IX. Committee / Trustee Reports.
  - A. Director Search. President O'Laughlin will announce the results of the Director Search.
  - B. ILA Representative. Trustee Barshis will review ILA newsletters. **Attachment 6**
- X. Information Items
  - A. Pre-filing notices for the April 2, 2019 election have been sent to all trustees and posted on the web and the legal bulletin board. Four seats (trustees Barshis, George, McDonald, O'Laughlin) are open for the election. All seats are for a full four-year term expiring in April 2023. Election packets are available in Administration. Completed nomination papers may be filed on weekdays from Mon., Dec. 10 through Mon., Dec. 17 in Administration.
  - B. On Sept. 7<sup>th</sup>, trustees O'Laughlin and McDonald attended the Legislative Breakfast hosted by WPL. Trustee McDonald will summarize the event at the Sept. meeting. All Wilmette county, state, and federal representatives were invited.
  - C. The Friends of the Library volunteer luncheon has been scheduled for Friday, Oct. 5 beginning at noon. Please RSVP by Oct. 1 to Judy Schnecke at [JiSchnecke@comcast.net](mailto:JiSchnecke@comcast.net) or 847-404-8631 (voice or text).
  - D. The ILA Annual Conference is Oct. 9 – 11 at the Peoria Civic Center, 201 SW Jefferson in Peoria, IL. Visit [www.ila.org](http://www.ila.org) for more information.
  - E. On Sept. 11<sup>th</sup>, Betty Giorgi and Rick Merrill met with Jerry Adler regarding placing a book drop box at the Fourth and Linden CTA station. Mr. Adler will contact Ms. Giorgi once he has had a chance to have CTA staff draw up an agreement. The meeting with Jerry Adler was facilitated by trustee Johnson.

F. LIRA Safety Report. **Attachment 7**

G. Cooperative Projects and Community Services Reports. **Attachment 8**

H. Communication to the Board of Trustees. **Attachment 9**

XI. New Business / Old Business.

XII. Adjournment.