

Winnetka-Northfield Public Library District Regular Meeting of The Board of Trustees

**THE MEETING WILL BEGIN AT 6:00 PM AND WILL BE HELD AT THE NORTHFIELD LIBRARY.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG**

AGENDA

Wednesday, June 18, 2025

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Meeting Minutes**
 - Approve May 19th, 2025 Regular Meeting Minutes*
 - Approve June 2nd, 2025 Special Meeting Minutes*
- V. Financial Report**
 - Review May 2025 Financial Statements*
- VI. Library Reports**
 - Director's Report*
 - President's Comments
 - Winnetka Board Liaison
 - Northfield Board Liaison
- VII. Unfinished Business**
 - Approval of FY25-26 Working Budget*
 - Update on Winnetka & Northfield Building Projects
- VIII. New Business**
 - Presentation of FY25-26 Draft Building Fund Budget*
- IX. Communications**
 - District facilities will be closed on Thursday, June 19th in observance of Juneteenth and Friday, July 4th in observance of Independence Day
 - The next regular meeting will be held on Monday, July 21st at 7 pm at Winnetka Library
- X. Public Comments**
- XI. Move into Closed Session**
 - 5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district.
- XII. Return to Open Session**
- XIII. Adjournment**