

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, May 19, 2025

- I. Call to Order**
- II. Roll Call**
- III. Organizational Meeting of the Board**
  - Oaths of Office for Elected Trustees\*
  - Ordinance to Declare a Vacancy & Appoint a New Trustee\*
  - Oath of Office for Appointed Trustee\*
  - Election of Board Officers
  - Appointment of Village Liaisons
- IV. Roll Call**
- V. Public Comments**
- VI. Meeting Minutes**
  - Approve April 21, 2025 Regular Meeting Minutes\*
- VII. Financial Report**
  - Review April 2025 Financial Statements\*
- VIII. Library Reports**
  - Director's Report\*
  - President's Comments
  - Village of Winnetka Liaison
  - Village of Northfield Liaison
- IX. Unfinished Business**
  - Update on Winnetka & Northfield Building Projects
  - Discussion & Approval of FY25-30 Strategic Plan\*

\*Attachments

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**X. New Business**

- Discussion & Approval of FY25-26 District Closure Dates\*

**XI. Communications**

- The Library will be closed on Sunday, May 25<sup>th</sup>, and Monday, May 26<sup>th</sup> in observance of Memorial Day
- A study session on the FY25-26 Working Budget will be held on Monday, June 2<sup>nd</sup> at Northfield Library at 7pm
- The next regular meeting will be held on Wednesday, June 18<sup>th</sup> at 7 pm at Northfield Library

**XII. Public Comments**

**XIII. Adjournment**