

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

THE MEETING WILL BE HELD AT 6:30 PM AT THE WINNETKA LIBRARY
LINK TO ATTEND VIRTUALLY POSTED AT WWW.WNPLD.ORG

AGENDA

Monday, November 17, 2025

- 1) Call to Order**
- 2) Roll Call**
- 3) Public Comments**
- 4) Consent Agenda**
 - a. Approval of October 20, 2025 Regular Meeting Minutes*
 - b. Approval of October 2025 Revenue & Expense Summary*
 - c. Approval of October 2025 Bill List*
- 5) Library Reports**
 - Director's Report*
 - President's Comments
- 6) Village Reports**
 - Winnetka Village Liaison
 - Northfield Village Liaison
- 7) Unfinished Business**
 - Update on Building Projects
- 8) New Business**
 - Discussion & Vote on FY25-26 Non-Resident Card Ordinance*
 - Discussion & Vote on FY25-26 Levy*
- 9) Communications**
 - Next regular meeting: Monday, December 15, 2025 at Northfield Library
- 10) Public Comments**
- 11) Adjournment**