

**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**

AGENDA

Monday, October 16, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the September 18, 2023 Special Meeting* (1 min)
 - Approval of Minutes of the September 18, 2023 Regular Meeting* (1 min)
- V. Financial Report**
 - September 2023 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (10 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Update & Discussion on Northfield Library Renovation Project
- IX. New Business**
 - Proposed Date Change for December Meeting
 - Discussion of Draft FY23-24 Levy*
 - Update on FY23-24 Q1 Strategic Planning Activities
- X. Communications**
 - The next regular meeting will be on Monday, November 13th at 7 p.m. at the Winnetka Library.
- XI. Public Comments**

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XII. Adjourn to Closed Session

- **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.

XIII. Return to Open Session

XIV. Adjournment