

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

THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY
LINK TO ATTEND VIRTUALLY POSTED AT WWW.WNPLD.ORG

AGENDA

Monday, August 18, 2025

- 1) Call to Order**
- 2) Roll Call**
- 3) Public Comments**
- 4) Consent Agenda**
 - a. Approval of July 21, 2025 Regular Meeting Minutes*
 - b. Approval of July 2025 Revenue & Expense Summary*
 - c. Approval of July 2025 Bill List*
 - d. Approval of Updated Board Bylaws*
- 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 June Study Session for FY26-27 Working Budget
 - Discussion & Vote on Board Meeting Time
 - Discussion of Draft FY25-26 Budget & Appropriation*
- 9) Communications**
 - End of Summer Party: Sunday, August 24 at Hubbard Woods Park (1-3pm)
 - District facilities closed Sunday, August 31 & Monday, September 1 for Labor Day
 - Next regular meeting: Monday, September 16, 2025 at Northfield Library
- 10) Public Comments**
- 11) Adjournment**