

**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 BRANCH.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, January 16, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the December 12, 2022 Regular Meeting\* (1 minute)
- V. Financial Report**
  - December 2022 Financial Statements\* (5 minutes)
- VI. Library Reports**
  - Director's Report\* (10 minutes)
  - Board President's Comments (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (5 minutes)
  - Northfield Village (5 minutes)
- VIII. Unfinished Business**
  - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act (5 mins)
  - Approval of Resolution Determining Release of Closed Session Minutes\* (1 min)
  - Approval of Resolution Approving Destruction of Closed Session Recordings\* (1 min)
  - Revised Facility Plan Presentation & Discussion [Joe Huberty, Engberg Anderson] (60 mins)
- IX. New Business**
  - Caucus Presentation (Alex Ross, 5 mins)
  - Strategic Planning Quarterly Update (10 mins)
- X. Communications**
  - The next regular meeting will be on Monday, February 16<sup>th</sup> at 7 p.m. at the Winnetka Branch

\*Attachments

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**XI. Public Comments**

**XII. Adjournment**