

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

**THE MEETING WILL BEGIN AT 7:00 PM VIA ZOOM
INSTRUCTIONS TO JOIN POSTED AT WWW.WINNETKALIBRARY.ORG**

The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive Orders and recent amendments to the Open Meetings Act.

AGENDA

Monday, January 18, 2020

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the December 14, 2020 Regular Meeting*
- V. Financial Report**
 - Approve December 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Director Dombrowski)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (?)
- VIII. Unfinished Business**
 - Vote to Approve Minutes of Meetings Lawfully Closed Under the Open Meetings Act
 - Vote to Approve Resolution Determining Release of Closed Session Minutes*
 - Vote to Approve Resolution Approving Destruction of Closed Session Recordings*
 - Update on Linden Patio Homes Request
- IX. New Business**
 - Leak in basement at Winnetka Branch*
 - Renovations/Updates for Northfield Branch

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X. Communications

- All email communication to the Board of Trustees should be sent to the email address Trustees@winnetkalibrary.org.
- Update on library's app contest
- The next meeting will be held on Monday, February 15 at 7pm

XI. Public Comments

XII. Adjournment