

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY  
768 OAK STREET, WINNETKA, IL 60093**

**AGENDA**

Monday, February 17, 2020  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**  
Public comments will be limited to 20 minutes
- IV. Vote to Approve Minutes of the January 20, 2020 Regular Meeting\***
- V. Financial Report**
  - Approve January 2020 Financial Statements\*
- VI. Library Reports**
  - Director's Report (Interim Director Compton-Dzak)\*
  - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Johnson)
  - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
  - Report of the Board Director Search Special Committee
- IX. New Business**
  - Vote to Designate the Positions of Library Director and Head of IT as FOIA Officers
- X. Communications**
- XI. 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.
- XII. Return to Open Session**
- XIII. Vote to Approve Separation Agreement**
- XIV. Public Comments**  
Public comments will be limited to 20 minutes
- XV. Adjournment**

\*Attachments