

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE NORTHFIELD BRANCH LIBRARY
1785 ORCHARD LANE, NORTHFIELD, IL 60093**

AGENDA

Monday, February 19, 2018

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Consent Agenda***

All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration

 - **Vote to Approve Minutes of January 8, 2018 Study Session***
 - **Vote to Approve Minutes of the January 15, 2018 Regular Meeting***
- V. Financial Report**
 - Approve January 2018 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Johnson)
 - Director's Report (Director Wolf)*
- VII. Liaisons to Other Organizations – Reports**
 - RAILS – Reaching Across Illinois Library System (Director Wolf)
 - Winnetka Village (Trustee Anwar)
 - Winnetka Plan Commission (Trustee McCarthy)
 - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
 - Update on Regarding Winnetka Main Floor Renovation
- IX. New Business**
 - Discussion and Vote on payment application to Shales McNutt, LLC for work due for the Renovation Project*
 - Discussion of Communication Plan*
 - Discussion of District Statistics*
 - Discussion and Vote on Study Room Policy*
 - Discussion and Vote on Collection Development Policy*
- X. Communications**
- XI. Public Comments**
- XII. Adjournment**