

**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](http://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, March 15, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
  - Approve Minutes of the February 15, 2021 Regular Meeting\*
  - Approve Minutes of the March 1, 2021 Study Session\*
- V. Financial Report**
  - Approve February 2021 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**
  - Update on leak in basement at Winnetka Branch
  - Budget for Northfield Branch Refresh\*
  - Winnetka Building Window Replacement Estimate/Timeline (John Shales)\*
- IX. New Business**
  - Strategic Planning Proposal from CIVICTechnologies (Marc Futterman)\*

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**X. Communications**

- The next regular meeting will be held on Monday, April 19 at 7pm

**XI. Public Comments**

**XII. Adjournment**