

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

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

Monday, March 18, 2019
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the February 11, 2019 Regular Meeting***
- V. Financial Report**
 - Approve February 2019 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)
 - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
 - Presentation by Lakota Group of the Patio Materials
 - Discussion and Vote to Proceed with the project to the Village Commissions
 - Presentation by Product Architecture and Design of the proposed Northfield Branch Remodel
 - Discussion and Vote to Proceed to with Public Comment and Budget for the Design for the Northfield Branch Remodel*
 - Update on the Strategic Planning process
- IX. New Business**
- X. Communications**
- XI. Public Comments**
- XII. Adjournment**