

**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, March 19, 2018

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the February 19, 2018 Regular Meeting\***
- V. Financial Report**
  - Approve February 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 the Progress of the Winnetka Main Floor Renovation
- IX. New Business**
  - Discussion of Draft of Working Budget for Fiscal Year 2018-2019\*
  - Discussion and Vote on Lloyd Room Hearing Assistance and AV Equipment\*
  - Discussion and Vote on Study Room Policy\*
- X. Communications**
- XI. Public Comments**
- XII. Adjournment**