

**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, April 16, 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 the February 5, 2018 Study Session***
 - **Vote to Approve Minutes of the March 19, 2018 Regular Meeting***
- V. Financial Report**
 - Approve March 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 Progress of the Winnetka Main Floor and Northfield Bathroom Renovation
 - Discussion and Vote on payment application to Shales McNutt, LLC for work due for the Renovation Project*
 - Discussion and Vote on payment application to Colfax for work due for the Renovation Project*
 - Discussion Regarding Proposed Working Budget for FY 2018-2019*
- IX. New Business**
 - Vote to Close the Propay Payment Processing Account
- X. Communications**
 - Late Open at 1:00 pm on Thursday, April 19, 2018 at Winnetka for plumbing work.
 - Statement of Economic Interests for Elected Officials (Ethics Act) deadline is May 1, 2018

*Attachments

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- XI. Public Comments**
- XII. Closed Session**
5 ILCS 120/2(c)(21) To review minutes of meetings lawfully closed under the Open Meetings Act as mandated by Section 2.06 of the Act

5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district
- XIII. Return to Open Session**
- XIV. Vote to Approve Minutes of Meetings Lawfully Closed Under the Open Meetings Act**
- XV. Vote to Make Public the Minutes of Meetings Lawfully Closed Under the Open Meetings Act**
- XVI. Vote to Destroy verbatim recordings of closed session meetings older the 18 months in which minutes have been approved.**
- XVII. Adjournment**