

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY BRANCH.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG**

AGENDA

Monday, April 18, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the March 21, 2022 Regular Meeting* (3 mins)
- V. Financial Report**
 - March 2022 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (15 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village [Trustee Mitchell] (5 mins)
 - Northfield Village [Trustee Munoz] (5 mins)
- VIII. Unfinished Business**
 - Committees & Assignments (10 mins.)
 - Update on selection of Facility Feasibility Study firm (3 mins.)
- IX. New Business**
 - Stats comparison in Board Report (10 mins.)
 - Conversion of May 2nd Study Session to Finance Committee Meeting (5 mins.)
 - Q3 Strategic Planning Update (10 mins.)
- X. Communications**
 - The next regular meeting will be held on Monday, May 16th at 7 p.m. at the Winnetka Branch
 - The Finance Committee will meet on Monday, May 2nd at 7pm at the Winnetka Branch

*Attachments

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XI. Public Comments

XII. Adjourn to Closed Session

- **Closed Session**

5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XIII. Return to Open Session

XIV. Vote to Explore/Pursue Acquisition of Library Park

XV. Adjournment