

**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, April 19, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
  - Approve Minutes of the March 15, 2021 Regular Meeting\*
- V. Financial Report**
  - Approve March 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 Northfield Refresh Project
  - Update on Window Replacement Project
  - Update on Strategic Plan
- IX. New Business**
  - Approval of Succession Plan\*
  - Adoption of Revised Investment Policy\*
  - Question of Returning to In-Person Meetings
- X. Communications**
  - The Library will be closing one hour early on Friday, May 7<sup>th</sup>, so staff can participate in a strategic planning workshop that evening.
  - The next regular meeting will be held on Monday, May 17 at 7pm.

\*Attachments

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- Statements of Economic Interest must be filed by May 1. If you have not already, please check your library email (and spam folder) and file as soon as possible

**XI. Public Comments**

**XII. Adjourn to Closed Session**

- **Closed Session**

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. Adjournment**