

**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](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, May 16, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the April 18, 2022 Regular Meeting\* (2 mins)
  - Approval of Minutes of the May 2, 2022 Budget Study Session\* (1 min)
- V. Financial Report**
  - April 2022 Financial Statements\* (5 mins)
- VI. Library Reports**
  - Director's Report\* (10 minutes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village [Trustee Mitchell] (5 mins)
  - Northfield Village [Trustee Munoz] (5 mins)
- VIII. Unfinished Business**
- IX. New Business**
  - Digitization Partnership with Winnetka Historical Society\* [Mary Treischmann] (15 mins.)
  - Discussion & Vote on FY22-23 Working Budget\* (15 mins.)
  - Discussion & Vote on Updating Trustee Bylaws\* (10 mins.)
  - Review Draft Ordinance Board Meeting Schedule for FY22/23\* (5 mins.)
- X. Communications**
  - The next regular meeting will be on Monday, June 20<sup>th</sup> at 7 p.m. at the Northfield Branch
- XI. Public Comments**
- XII. Adjournment**

\*Attachments