

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY
768 OAK STREET, WINNETKA, IL 60093**

AGENDA

Monday, May 21, 2018
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the April 16, 2018 Regular Meeting***
- V. Financial Report**
 - Approve April 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)
 - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
 - Discussion and Vote on Fiscal Year 2018-2019 Working Budget*
 - 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*
- IX. New Business**
 - Discussion and Vote regarding addition of Security System to Winnetka Library*
 - Discussion and Vote regarding Fireplace Brick Options
 - Discussion regarding proposed Board of Trustees Meeting Calendar for Fiscal Year 2018-2019*
 - Discussion regarding proposed District closure dates for Fiscal Year 2018-2019*
- X. Communications**
 - District is closed Sunday, May 27, 2018 and Monday, May 28, 2018 in observance of the Memorial Day holiday

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- Reminder to get ready to participate in the Parade for the 4th of July

XI. 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

XII. Return to Open Session

XIII. Public Comments

XIV. Adjournment