

**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.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WNPLD.ORG**

AGENDA

Monday, July 17, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the June 19, 2023 Regular Meeting* (1 min)
- V. Financial Report**
 - June 2023 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (5 mins)
 - Board President's Comments (5 mins)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Discussion & Vote on Program Policy* (10 mins)
- IX. New Business**
 - FY23-24 November Meeting Date Change (2 mins)
 - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act (2 mins)
 - Approval of Resolution Determining Release of Closed Session Minutes* (2 mins)
 - Approval of Resolution Approving Destruction of Closed Session Recordings* (2 mins)
 - Approval of Building & Maintenance Tax (.02% special tax) Ordinance* (5 mins)
 - FY22-23 Investment Update (5 mins)
 - Q4 Strategic Plan Updates (10 mins)

*Attachments

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X. Communications

- The next regular meeting will be held on Monday, August 21st at 7 p.m. at the Winnetka Library.

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. Adjournment