

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

**The meeting will begin at 7:00 PM at the Winnetka Library
Instructions to join online via Zoom are posted at www.winnetkalibrary.org**

AGENDA

Monday, July 19, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the June 21, 2021 Regular Meeting*
 - Approval of Minutes of the June 28, 2021 Study Session*
- V. Financial Report**
 - June 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 Mitchell)
 - Northfield Village (Trustee Munoz)
- VIII. Unfinished Business**
 - Approval of Updated Meeting Room Policy*
 - Approval of Updated Circulation Policy*
 - Approval of Updated Trustee Bylaws*
 - Capturing Patron Feedback
- IX. New Business**
 - Discussion & Approval of Parking Lot Project/Garden Refresh and Preliminary Budget* (John Shales)
 - Approval of Building and Maintenance Tax (.02% special tax) Ordinance*
 - Approval of Director Review/Evaluation Process for FY21-22
 - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act
 - Approval of Resolution Determining Release of Closed Session Minutes*
 - Approval of Resolution Approving Destruction of Closed Session Recordings*

*Attachments

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X. Communications

- The next regular meeting will be held on Monday, August 16th at 7pm
- Reminder to trustees to review the Secretary's Records for Fiscal Year 2020-2021

XI. Public Comments

XII. Adjournment