

**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**

AGENDA

Monday, August 15, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the July 18, 2022 Regular Meeting* (1 min)
- V. Financial Report**
 - July 2022 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Finance/Facilities Committee Update
 - Community Engagement Committee Update
 - Personnel Committee Update
- IX. New Business**
 - Linden Patio Homes Request
 - Review Draft of Budget and Appropriation Ordinance*
 - Adopt Certified Estimate of Revenues by Source for Fiscal Year 2022-2023*
- X. Communications**
 - The next regular meeting will be on Monday, September 19th at 7 p.m. at the Northfield Branch
 - The library will be closed on the following upcoming dates:
 - Sunday, August 21st (End of Summer Party)
 - Sunday, September 4th and Monday, September 5th (Labor Day)

*Attachments

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XI. Public Comments

XII. Adjourn to Closed Session

- **Closed Session**

5 ILCS 120/2(c)(3): To consider the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

XIII. Return to Open Session

XIV. 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.

XV. Return to Open Session

XVI. Adjournment