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

THE MEETING WILL IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE BOARD OF TRUSTEES AT NORTHFIELD BRANCH LIBRARY COMMUNITY ROOM

AGENDA
Monday, September 16, 2019
7:00 PM

I. **Call to Order**

II. **Roll Call**

III. **Public Comments**

IV. **Vote to Adopt a Resolution to Declare a Vacancy and Appoint a New Library Trustee**

V. **Oath of Office**

VI. **Vote to Approve Consent Agenda***
All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration.
- **Vote to Approve Minutes of August 19, 2019 Regular Meeting***
- **Vote to Approve Minutes of September 4, 2019 Study Session***

VII. **Financial Report**
- Approve August 2019 Financial Statements*
- Approve June 2019 Financial Statements*

VIII. **Library Report**
- Board President's Comments (President Ruiz-Funes)
- Director's Report (Director Wolf)*

IX. **Liaisons to Other Organizations – Reports**
- Winnetka Village
- Northfield Village (Trustee Shoup)

X. **Unfinished Business**
- Presentation of the Plan to Address Community Concerns in Northfield*
- Review of the Summary of Strategic Plan Survey Results and Next Steps*

XI. **New Business**
- Discussion and Vote to Approve Backflow Valve Replacement*
- Discussion and Vote to Approve Patio Project Bid*

XII. **Communications**
- One Book Two Village Event is September 26th

*Attachments

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XIII.   **Public Comments**

XIV.   **Adjourn to Closed Session**

- **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

XV.   **Return to Open Session**
XVI.   **Adjournment**

*Attachments