

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

**THE MEETING WILL BEGIN FOLLOWING THE 7:00 PM SPECIAL HEARING VIA ZOOM,
INSTRUCTIONS TO JOIN POSTED AT WWW.WINNETKALIBRARY.ORG**

**The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive
Orders and recent amendments to the Open Meetings Act.**

AGENDA

Monday, September 21, 2020

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the July 20, 2020 Regular Meeting*
 - Approve Minutes of the August 18, 2020 Regular Meeting*
- V. Financial Report**
 - Approve July 2020 Financial Statements*
 - Approve August 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Interim Director Quish)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
- IX. New Business**
 - Discussion and Vote on the Certified Estimate of Revenue by Source*
 - Discussion and Vote on the Approval of the Hiring of a New Director
 - Discussion on October Board Meeting
- X. Communications**
 - This month is Library Card Sign-Up Month, spread the word to District friends and neighbors.
- XI. Public Comments**
- XII. Adjournment**