

**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, October 17, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the September 19, 2022 Special Meeting* (1 min)
 - Approval of Minutes of the September 19, 2022 Regular Meeting* (1 min)
- V. Financial Report**
 - September 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**
 - Reconsideration of Committees
 - Discussion & Approval of Revised Circulation Policy*
 - Presentation & Discussion re: Winnetka Talk Digitization Project
- IX. New Business**
 - Strategic Plan Quarterly Update
 - Serving Our Public Standards 4.0 Audit/Review
 - Discussion on Draft Levy Ordinance*
 - Discussion & Vote on Resolution to Determine Estimate of Funds Needed for Fiscal Year 2022-2023*

*Attachments

**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**

X. Communications

- The next regular meeting will be on Monday, November 14th at 7 p.m. at the Winnetka Branch

XI. Public Comments

XII. Return to Open Session

XIII. Adjournment