

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY
768 OAK STREET, WINNETKA, IL 60093**

AGENDA

Monday, October 21, 2019
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
Public comments will be limited to 20 minutes.
- IV. 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.
 - Approval of Minutes of September 16, 2019 Special Meeting*
 - Approval of Minutes of September 16, 2019 Regular Meeting*
- V. Financial Report**
 - Approve September 2019 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Ruiz-Funes)
 - Director's Report (Director Wolf)*
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
 - Report on Community Engagement and Responsiveness
 - Discussion and Vote on Patio Project: Heated Sidewalk Quote
- IX. New Business**
 - Discussion on Draft of Proposed Fiscal Year 2019-2020 Proposed Tax Levy*
 - Discussion and Vote to form Special Board Committee to Review Human Resources Practices and Procedures
 - Presentation and Discussion on Board & Library Continuous Improvement by Vice President Gosselin*
 - Discussion and Vote on Proposal on Network Switch Replacement Recommendation*

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X. Communications

- November Regular Board Meeting scheduled for November 18, 2019 will be held at the Northfield Community Room, Northfield Library. Presentation of annual audit by Lauterbach and Amen.
- District will close at 5 p.m. on Wednesday, November 27. The District will be closed on Thursday, November 28 in observance of the Thanksgiving holiday.

XI. Public Comments

Public comments will be limited to 20 minutes.

XII. 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

XIII. Return to Open Session

XIV. Adjournment