

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

**THE MEETING WILL BEGIN AT 6:00 PM VIA ZOOM.  
INSTRUCTIONS TO JOIN POSTED AT [WWW.WINNETKALIBRARY.ORG](http://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, November 1, 2021

\*Rescheduled from Monday, October 18, 2021\*

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the September 20, 2021 Special Meeting\*
  - Approval of Minutes of the September 20, 2021 Regular Meeting\*
- V. Financial Report**
  - September 2021 Financial Statements\*
- VI. Library Reports**
  - Director's Report\* (Director Dombrowski)
  - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Mitchell)
  - Northfield Village (Trustee Munoz)
- VIII. Unfinished Business**
- IX. New Business**
  - Discuss December Board Meeting Date
  - Presentation and Discussion of Draft Strategic Plan by Marc Futterman\*
  - Discuss Draft Levy Ordinance\*
- X. Communications**
  - The next regular meeting will be held on Monday, November 15<sup>th</sup> at 7pm at the Northfield Library if the mask mandate has been lifted. If it has not, it will be online.

\*Attachments

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**XI. Public Comments**

**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**