

**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, November 14, 2022

- I. Call to Order**
- II. Roll Call**
- III. Organizational Meeting of the Library Board**
 - Resolution to Accept a Resignation and Declare a Vacancy* (5 minutes)
 - Resolution to Appoint a New Trustee* (3 minutes)
 - Oath of Office (3 minutes)
- IV. Public Comments**
- V. Approval of Minutes**
 - Approval of Minutes of the October 17, 2022 Regular Meeting* (1 min)
- VI. Financial Report**
 - October 2022 Financial Statements* (5 mins)
- VII. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (5 minutes)
- VIII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- IX. Unfinished Business**
 - Hearing to Approve Ordinance for Purchase of Library Park*
 - Approval of FY22-23 Levy Ordinance*
- X. New Business**
 - Presentation & Discussion of Facility Feasibility Study (Joe Huberty, John Shales)
- XI. Communications**
 - The next regular meeting will be on Monday, December 12th at 7 p.m. at the Northfield Branch
 - The library will close at 5pm on Wednesday, November 23rd and be closed on Thursday, November 24th, 2022, for the Thanksgiving holiday.

*Attachments

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XII. Public Comments

XIII. Adjournment