

**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 NORTHFIELD LIBRARY BRANCH.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG**

AGENDA

Monday, December 12, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the November 14, 2022 Regular Meeting* (1 min)
- V. Financial Report**
 - November 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**
- IX. New Business**
 - FY21-22 Audit Presentation* [Raj Nagaraja & Chris McClure, McClure & Inserra] (15 minutes)
 - Branding Project Presentation [John Harris & Fletcher Martin, a5] (30 minutes)
 - Assignment of Two Trustees to Review Closed Session Recordings and Summaries (Trustee Sundell)
- X. Communications**
 - The next regular meeting will be on Monday, January 16th at 7 p.m. at the Winnetka Branch
 - The library will be closed on Saturday, December 24th & Sunday, December 25th for the Christmas holiday and on Saturday, December 31st & Sunday, January 1st for the New Year holiday.

*Attachments

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XI. Public Comments

XII. Adjournment