

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

**THE MEETING WILL BEGIN AT 7:00 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, December 13, 2021

- 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)
  - Discussion and Vote to Appoint New Board President (10 minutes)
- IV. Public Comments**
- V. Approval of Minutes**
  - Approval of Minutes of the November 22, 2021 Regular Meeting\* (5 minutes)
- VI. Financial Report**
  - November 2021 Financial Statements\* (5 minutes)
- VII. Library Reports**
  - Director's Report\* (10 minutes)
- VIII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Mitchell) (5 minutes)
  - Northfield Village (Trustee Munoz) (5 minutes)
- IX. Unfinished Business**
- X. New Business**
  - FY20/21 Audit Results (Chris McClure, McClure, Inserra & Co.)\* (20 minutes)
  - Discussion on Return to In-Person Board Meetings (10 minutes)
- XI. Communications**
  - The next regular meeting will be held on Monday, January 17<sup>th</sup> at 7pm, location TBD
  - The library will be closed on Christmas Eve (12/24), Christmas Day (12/25), New Year's Eve (12/31) and New Year's Day (1/1)

\*Attachments

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**XII. Public Comments**

**XIII. Adjournment**