

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT  
SPECIAL 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, September 17, 2018  
7:00 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENTS**
- IV. PUBLIC HEARING ON PROPOSED BUDGET AND APPROPRIATION  
ORDINANCE FOR FISCAL YEAR 2018-2019\***
- V. VOTE TO ADOPT BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL  
YEAR 2018-2019**
- VI. ADJOURNMENT**