

**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.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WNPLD.ORG**

AGENDA

Monday, April 15, 2024

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the March 18, 2024 Regular Meeting* (1 min)
- V. Financial Report**
 - March 2024 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 mins)
 - President's Comments (5 mins)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Approval of Resolution Determining Release of Closed Session Minutes* (2 mins)
- IX. New Business**
 - Library Participation in Winnetka Independence Day Parade (5 mins)
 - Discussion & Approval of Paid Parental Leave Policy (15 mins)
 - Discussion & Approval of FY24-25 Library Closure Dates (5 mins)*
 - FY23-24 Q3 Strategic Planning Updates (10 mins)
 - Discussion of Special Meeting for FY24-25 Budget Review (5 mins)
- X. Communications**
 - The next regular meeting will be on Monday, May 20th at 7 p.m. at the Winnetka Library.
- XI. Public Comments**

*Attachments

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XII. Adjourn to Closed Session

- **Closed Session**

5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XIII. Return to Open Session

XIV. Adjournment