

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

AGENDA

Monday, December 11, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the November 14, 2023 Regular Meeting* (1 min)
- V. Financial Report**
 - November 2023 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 mins)
 - Vice President's Comments (5 mins)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Update on Internet Policy notification for mobile devices (10 mins)
 - Update & Discussion on Northfield Library Renovation Project (5 mins)
- IX. New Business**
 - FY22-23 Financial Audit* (15 mins)
 - 2023 Review- Standards for Illinois Libraries* (10 mins)
 - Feedback on Draft Annual Report (5 mins)
- X. Communications**
 - The library will be closed on Sunday December 24th, Monday December 25th, Sunday December 31st and Monday January 1st for the holidays.
 - The next Decennial Meeting on Government Efficiency will be on Monday, January 15th at the Winnetka Library (time TBD)
 - The next regular meeting will be on Monday, January 15th at 7 p.m. at the Winnetka Library.

*Attachments

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XI. Public Comments

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