

**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.WINNETKALIBRARY.ORG**

AGENDA

Tuesday, November 14, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the October 16, 2023 Regular Meeting* (1 min)
- V. Financial Report**
 - October 2023 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (10 mins)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Approval of FY23-24 Levy Ordinance* (10 mins)
 - Update & Discussion on Northfield Library Renovation Project (10 mins)
- IX. New Business**
 - Discussion & Approval of Revised Internet Access Policy* (10 mins)
 - Discussion & Approval of Revised Study Room Policy* (10 mins)
- X. Communications**
 - The library will close at 5 p.m. on Wednesday, November 22nd and be closed on Thursday, November 23rd and Friday, November 24th for the Thanksgiving holiday.
 - The next regular meeting will be on Monday, December 11th at 7 p.m. at the Northfield Library.
- XI. Public Comments**

*Attachments

**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.WINNETKALIBRARY.ORG**

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