

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

**THE MEETING WILL BEGIN AT 7:15 PM AND WILL BE HELD AT THE WINNETKA LIBRARY.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WNPLD.ORG](http://WWW.WNPLD.ORG)**

**AGENDA**

Monday, February 19, 2024

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the January 22, 2024 Regular Meeting\* (1 min)
- V. Financial Report**
  - January 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**
  - Update on Northfield Library Renovation Project (15 mins)
- IX. New Business**
  - Introduction of New Staff (5 mins)
- X. Communications**
  - The next regular meeting will be on Monday, March 19<sup>th</sup> at 7 p.m. at the Northfield Library.
- XI. Public Comments**
- XII. Adjournment**