

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

AGENDA

Monday, January 22, 2024

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Approval of Minutes**
 - Approval of Minutes of the December 11, 2023 Regular Meeting* (1 min)
- V. **Financial Report**
 - December 2023 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 & Discussion on Northfield Library Renovation Project (15 mins)
- IX. **New Business**
 - Q2 Strategic Plan Updates (10 mins)
 - Assignment of Two Trustees to Review Closed Session Recordings & Summaries (2 mins)
- X. **Organizational Meeting of the Board**
 - Resolution to Accept a Resignation & Declare a Vacancy* (2 mins)
- XI. **Communications**
 - The next regular meeting will be on Monday, February 19th at 7 p.m. at the Winnetka Library.
- XII. **Public Comments**
- XIII. **Adjourn to Closed Session**
 - **Closed Session**
 - 5 ILCS 120/2(c)(3): To consider the selection of a person to fill a public office when the public body is given power to appoint under law or ordinance.
- XIV. **Adjournment**

*Attachments