

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY
768 OAK STREET, WINNETKA, IL 60093**

AGENDA

Monday, January 15, 2018

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Consent Agenda***

All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration

 - **Vote to Approve Minutes of November 20, 2017 Regular Meeting***
 - **Vote to Approve Minutes of the December 18, 2017 Regular Meeting***
- V. Financial Report**
 - Approve December 2017 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Johnson)
 - Director's Report (Director Wolf)*
- VII. Liaisons to Other Organizations – Reports**
 - RAILS – Reaching Across Illinois Library System (Director Wolf)
 - Winnetka Village (Trustee Anwar)
 - Winnetka Plan Commission (Trustee McCarthy)
 - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
 - Update on Regarding Winnetka Main Floor Renovation
- IX. Communications**
 - If needed the February 7th Study Session will be held at the Northfield Branch Library.
- X. Public Comments**
- XI. Adjournment**

*Attachments