

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

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

Monday, January 21, 2019  
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.

Minutes of November 19, 2018 Regular Meeting\*  
Minutes of December 10, 2018 Regular Meeting\*

- V. Financial Report**
  - Approve December 2018 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)
  - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
  - Discussion of Strategic Plan Process and next steps\*
- IX. New Business**
  - Discussion and Vote to Amend Circulation Loan Rule Policy\*
  - Discussion and Vote to Proceed to Design Phase with Product Architecture and Design for the Northfield Branch Remodel\*
- X. Communications**
  - The District appreciation event will be held on January 25, 2019
- XI. Public Comments**
- XII. Adjournment**