

**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, February 11, 2019  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the January 21, 2019 Regular Meeting\***
- V. Financial Report**
  - Approve January 2019 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**
- IX. New Business**
  - Discussion and Vote to Amend Circulation Policy\*
  - Discussion and Vote to Amend Fiscal Accountability Policy\*
- X. Communications**
- XI. Public Comments**
- XII. Adjournment to Closed Session**
  - 5 ILCS 120/2(c)(21) To review minutes of meetings lawfully closed under the Open Meetings Act as mandated by Section 2.06 of the Act
- XIII. Return to Open Session**
  - Vote to Approve Minutes of Meetings Lawfully Closed Under the Open Meetings Act
  - Vote to Make Public the Minutes of Meetings Lawfully Closed Under the Open Meetings Act
  - Vote to destroy recordings of closed sessions that are 18 months old or older for which closed session minutes have been approved.
- XIV. Adjournment**