

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE
NORTHFIELD BRANCH LIBRARY
1785 Orchard Lane, Northfield, IL 60093
AGENDA**

Monday, April 15, 2019
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the March 18, 2019 Regular Meeting***
- V. Financial Report**
 - Approve March 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**
 - Update and Discussion on feedback for the Design of the Northfield Branch Remodel
 - Update on the Strategic Planning Process
- IX. New Business**
 - Discussion and Vote to Engage New Accountant Services*
 - Discussion Regarding Proposed Working Budget for FY 2019-2020*
- X. Communications**
 - Winnetka Plan Design Review Board Meeting at 7:00 p.m. Thursday, April 18. The Winnetka Patio Project will be under review.
 - Statement of Economic Interests for Elected Officials (Ethics Act) deadline is May 1, 2019.
- XI. Public Comments**
- XII. 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

5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district
- XIII. Return to Open Session**

- XIV. Vote to Approve Minutes of Meetings Lawfully Closed Under the Open Meetings Act**
- XV. Vote to Make Public the Minutes of Meetings Lawfully Closed Under the Open Meetings Act**
- XVI. Vote to Destroy verbatim recordings of closed session meetings older the 18 months in which minutes have been approved.**

- XVII. Adjournment**