

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

**THE MEETING WILL BEGIN AT 7:00 PM VIA ZOOM, INSTRUCTIONS TO JOIN POSTED  
AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**Pursuant to the Governor’s Covid-19 Executive Order No. 5, issued March 16, 2020, the provision  
of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of  
a public body are suspended.**

**AGENDA**

Monday, June 15, 2020

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 the May 18, 2020 Regular Meeting\*
- Minutes of the June 3, 2020 Study Session\*

**V. Financial Report**

- Approve May 2020 Financial Statements\*

**VI. Library Reports**

- Director’s Report (Interim Director Compton-Dzak)\*
- Board President’s Comments (President Ruiz-Funes)

**VII. Liaisons to Other Organizations – Reports**

- Winnetka Village (Trustee Johnson)
- Northfield Village (Trustee Shoup)

**VIII. Unfinished Business**

- Presentation and vote on Fiscal Year 2020-2021 Working Budget\* (Interim Director Compton-Dzak)
- Discussion and vote on amended patio plans
- Update on library director search (President Ruiz-Funes)

**IX. New Business**

- Discussion of District COVID Response Plan\*
- Vote to cancel the August 3, 2020 Board Study Session and change date of August 17, 2020 Regular Board Meeting to August 18, 2020

**X. Communications**

- The District remains closed to the public due to the COVID-19 pandemic.
- Contactless pickup, or “curbside service” began on June 1, 2020 and materials returns will be accepted starting June 22, 2020.

\*Attachments

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**XI. Adjourn to Closed Session**

**• Closed Session**

5 ILCS 120/2(c)(11): To discuss pending litigation.

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

**XII. Return to Open Session**

**XIII. Vote to Approve Employment Claim Agreement**

**XIV. Public Comments**

**XV. Adjournment**