

**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, June 17, 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.

- Approval of Minutes of May 20, 2019 Regular Meeting*
- Approval of Minutes of June 5, 2019 Study Session*

V. Financial Report

- Approve May 2019 Financial Statements*

VI. Library Report

- Board President's Comments (President Ruiz-Funes)
- Director's Report (Director Wolf)*

VII. Liaisons to Other Organizations – Reports

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

VIII. Unfinished Business

- Discussion and Vote to Approve Board of Trustees Meeting Calendar for Fiscal Year 2019-2020*

IX. New Business

- Discussion and Vote on District closure dates for Fiscal Year 2019-2020*
- Discussion and Vote on Annual Ordinance Authorizing Non-Resident Cards*
- Discussion and Vote on Ordinance to Adopt Prevailing Wage Rate*
- Discussion and Vote on Proposal of Replacement of District Backup System*
- Review Draft of Budget and Appropriation Ordinance for Fiscal Year 2019-2020*

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- X. Adjourn to Closed Session**
- **Closed Session**
5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district
5 ILCS 120/2(c)(3): To consider the selection of a person to fill public office when the public body is given power to appoint under law or ordinance (75 ILCS 16/30-25(b)).
- XI. Return to Open Session**
- XII. Vote to Approve Resolution to Accept a Resignation, Declare a Vacancy and Appoint a New Library Trustee**
- XIII. Communications**
- July 4th Community Event/Parade Attendance
 - Next Meeting Regular Meeting July 8th
- XIV. Public Comments**
- XV. Adjournment**