

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE NORTHFIELD LIBRARY BRANCH.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG**

AGENDA

Monday, June 20, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the May 16, 2022 Regular Meeting* (1 min)
- V. Financial Report**
 - May 2022 Financial Statements* (5 mins)
- VI. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- VIII. Unfinished Business**
 - Finance Committee Update
 - Community Engagement Committee Update
 - Personnel Committee Update
 - Discussion & Vote on Board Meeting Ordinance for FY22/23* (5 mins)
 - Discussion & Vote on Updated Trustee Bylaws* (15 mins)
 - Update on Digitization Partnership with Winnetka Historical Society (10 mins)
- IX. New Business**
 - Approval of District Closure Dates for Fiscal Year 2022-2023* (5 mins)
 - Approval of Annual Ordinance Authorizing Non-Resident Cards* (5 mins)
 - Approval of Rebranding Quote* (5 mins)
 - Discussion & Approval of FE Technologies Quote* (10 mins)
 - Approval of Ordinance Transferring Funds to the Special Reserve Account* (5 mins)

*Attachments

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- Assignment of Two Trustees to Review Closed Session Recordings and Summaries (Trustee Sundell)
- Assignment of Two Trustees to Review Secretary's Records for Fiscal Year 2021-2022

X. Communications

- The next regular meeting will be on Monday, July 18th at 7 p.m. at the Winnetka Branch

XI. Public Comments

XII. Adjourn to Closed Session

- **Closed Session**

5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

XIII. Return to Open Session

XIV. Adjourn to 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.

XV. Return to Open Session

XVI. Adjournment