

**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**

The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive Orders and recent amendments to the Open Meetings Act.

AGENDA

Monday, June 21, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approval of Minutes of the May 17, 2021 Regular Meeting*
- V. Financial Report**
 - May 2021 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Director Dombrowski)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Mitchell)
 - Northfield Village (Trustee Munoz)
- VIII. Unfinished Business**
 - Approval of Board of Trustees Meeting Calendar for Fiscal Year 2021-2022*
 - Return to In-Person Meetings
- IX. New Business**
 - Approval of District Closure Dates for Fiscal Year 2021-2022*
 - Approval of Annual Ordinance Authorizing Non-Resident Cards*
 - 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 2020-2021 (Trustee Sundell)
 - Discussion of Updated Trustee Bylaws*
 - Approval of Updated Meeting Room Policy*
 - Approval of Updated Circulation Policy*
 - Approval of Patron Privacy & Confidentiality Policy*

*Attachments

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- Capturing Patron Feedback

X. Communications

- The next Study Session will be held on Monday, June 28th at 7pm; the topic will be strategic planning
- The next regular meeting will be held on Monday, July 19th at 7pm
- The library will be participating in the 4th of July parade on Sunday, July 4th

XI. Public Comments

XII. Adjournment