

**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, July 8, 2019  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Oath of Office for Incoming Trustee Brian Johnson**
- V. Vote to Approve Accept a Trustee Resignation and Declare a Vacancy**
- VI. Presentation and Discussion with Product Architecture + Design**
- VII. Vote to Approve Minutes of June 17, 2019 Regular Meeting\***
- VIII. Library Report**
  - Board President's Comments (President Ruiz-Funes)
  - Director's Report (Director Wolf)\*
- IX. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Reichert)
  - Northfield Village (Trustee Shoup)
- X. Unfinished Business**
  - Review Draft of Budget and Appropriation Ordinance for Fiscal Year 2019-2020\*
- XI. New Business**
  - Discussion and Vote on Ordinance Adopting Building and Maintenance Tax (.02% special tax) for Fiscal Year 2018-2019\*
  - Review of Certified Estimate of Revenue by Source for Fiscal Year 2018-2019\*
  - Discussion and Vote on Resolution to Determine an Estimate of Funds Needed for Fiscal Year 2019-2020\*
  - Discussion and assignment of two trustees to conduct annual Board Secretary's Review of Records for Fiscal Year 2018-2019
- XII. 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.

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5 ILCS 120/2(c)(3): To consider the selection of a person to fill public office (the announced vacancy on the Library District Board of Trustees) when the public body is given power to appoint under law or ordinance (75 ILCS 16/30-25(b)).

- XIII. Return to Open Session**
- XIV. Vote to Approve Separation Agreement**
- XV. Communications**
- XVI. Public Comments**
- XVII. Adjournment**