

**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 16, 2018
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation and Discussion with Village of Winnetka President Christopher Rintz**
- V. Vote to Approve Minutes of June 18, 2018 Regular Meeting***
- VI. Financial Report**
 - Approve June 2018 Financial Statements*
- VII. Library Report**
 - Board President's Comments (President Johnson)
 - Director's Report (Director Wolf)*
- VIII. Liaisons to Other Organizations – Reports**
 - RAILS – Reaching Across Illinois Library System (Director Wolf)
 - Winnetka Village (Trustee Anwar)
 - Northfield Village (Trustee Neustadt)
- IX. Unfinished Business**
- X. New Business**
 - Discussion and Vote on Annual Ordinance Authorizing Non-Resident Cards*
 - 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 2018-2019*
 - Review Draft of Budget and Appropriation Ordinance for Fiscal Year 2018-2017*
 - Discussion and Vote to Approve Commercial Insurance Policy Renewals*
 - Discussion and Vote to Engage Lakota Group for Patio Project*
- XI. Communications**
 - Distribution of the Fiscal Year 2018-2019 Annual Operating Chronology of the Winnetka-Northfield Public Library District Board of Trustees*

*Attachments

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XII. Public Comments

XIII. Adjournment