

**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, August 13, 2018
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation by Staff members Katie Cangelosi and Erin Collins on District Reader's Advisory Effects**
- V. Vote to Approve Minutes of July 16, 2018 Regular Meeting***
- VI. Financial Report**
 - Approve July 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**
 - Review Draft of Budget and Appropriation Ordinance for Fiscal Year 2018-2019*
- X. New Business**
 - Discussion and Vote on payment applications to Shales McNutt, LLC for work due for the Renovation Project*
 - Discussion and Vote on Annual Ordinance Authorizing Non-Resident Cards*
 - Discussion and Vote on Ordinance to Adopt Prevailing Wage Rate*
 - Discussion and Vote on Recommendation on Computer Replacements*
- XI. Communications**
 - ILA Trustee Day is **Thursday, October 11, 2018 • Peoria Civic Center**
- XII. Public Comments**
- XIII. Adjournment**

*Attachments