

**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, September 17, 2018  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation by Lakota Group on Proposed Patio Project**
- V. Vote to Approve Minutes of August 20, 2018 Regular Meeting\***
- VI. Financial Report**
  - Approve August 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 of Per Capita Requirements for 2018-2019
- XI. Communications**
  - Fiscal Year 2017-2018 Illinois Public Library Annual Report (IPLAR) has been submitted.
  - September 18, 2018 is the first day to circulate nomination petitions for the election of Library Trustees at the Consolidated Election scheduled for April 2, 2019.
- XII. Public Comments**
- XIII. Adjournment**