

**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, October 15, 2018

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Presentation by Lakota Group and Discussion on Proposed Patio Project**
- IV. Public Comments**
- V. Vote to Approve Consent Agenda**

All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration.

  - Approval of Minutes of September 17, 2018 Special Meeting\*
  - Approval of Minutes of September 17, 2018 Regular Meeting\*
- VI. Financial Report**
  - Approve September 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 on Draft of Proposed Fiscal Year 2018-2019 Proposed Tax Levy\*
- XI. Communications**
  - November 7<sup>th</sup> Library Board Study Session and Open House for Proposed Patio Project
  - November Regular Board Meeting scheduled for November 19, 2018 will be held at the Northfield Community Room, Northfield Library. Presentation of annual audit by Lauterbach and Amen.

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- District will close at 5 p.m. on Wednesday, November 21. The District will be closed on Thursday, November 22 in observance of the Thanksgiving holiday.

- XII. Public Comments**  
**XIII. Adjournment**