

**Winnetka-Northfield Public Library District
Regular Meeting of The Board Of Trustees**

**THE MEETING WILL BEGIN AT 7:00 PM
VIA ZOOM, INSTRUCTIONS TO JOIN POSTED AT WWW.WINNETKALIBRARY.ORG**

The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive Orders and recent amendments to the Open Meetings Act.

AGENDA

Monday, October 19, 2020

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the September 21, 2020 Special Meeting*
 - Approve Minutes of the September 21, 2020 Regular Meeting*
- V. Financial Report**
 - Approve September 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Interim Director Quish)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
- IX. New Business**
 - Discussion about Levy Philosophy*
 1. The Appropriation column of the draft Tax Levy Ordinance incorporates the figures from our 2020-21 B & A Ordinance
 2. The Levy column of the draft Tax Levy Ordinance incorporates approximately 95% of our B&A Ordinance appropriation figures
 3. The actual total levy is to be determined per Board discussion/decision. The figures in the Levy column of the draft Tax Levy Ordinance are subject to Board discretion.
 - Discussion and vote on the Resolution To Determine Estimate Of Funds Needed For 2020-2021 Fiscal Year*
- X. Communications**
- XI. Public Comments**
- XII. Adjournment**

*Attachments