

**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, November 16, 2020

- I. Call to Order**
- II. Roll Call**
- III. Vote to Approve Resolution to Accept a Resignation, Declare a Vacancy and Appoint a New Library Trustee**
- IV. Oath of Office**
- V. Public Comments**
- VI. Vote to Approve Minutes**
 - Approve Minutes of the October 19, 2020 Regular Meeting*
 - Approve Minutes of the November 5, 2020 Special Meeting*
- VII. Financial Report**
 - Approve October 2020 Financial Statements*
- VIII. Library Reports**
 - Director's Report* (Director Dombrowski)
 - Board President's Comments (President Ruiz-Funes)
- IX. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village
- X. Unfinished Business**
 - Discussion and Vote on FY21-22 Tax Levy Ordinance*
- XI. New Business**
 - Discussion regarding Linden Patio Homes and tree roots (Jason Kolisch, CityWide)*
 - Discussion on 2021 Per Capita Grant Educational Requirement
 - Feedback from Northfield Village Manager/Board President
 - Discussion on COVID numbers and library response

*Attachments

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XII. Communications

- The next meeting will be held on Monday, December 21 at 7pm.
- The library will be closed on Thanksgiving Day (11/26) and will be closing at 5pm on Wednesday (11/25)
- Library hours have been adjusted as follows:
 - Winnetka Branch: M-SAT 10am-6pm, SUN 1pm-5pm
Curbside during all open hours
 - Northfield Branch: W/F/SAT 10am-6pm
Curbside M/T/TH 10am-6pm

XIII. Public Comments

XIV. Adjourn to Closed Session

- **Closed Session**
5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district.

XV. Return to Open Session

XVI. Adjournment