

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE
NORTHFIELD BRANCH LIBRARY
1785 ORCHARD LANE, NORTHFIELD, IL 60093**

AGENDA

Monday, November 18, 2019

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
Public comments will be limited to 20 minutes.
- IV. 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 October 21, 2019 Regular Meeting*
 - Approval of Minutes of November 4, 2019 Study Session*
- V. Financial Report**
 - Approve October 2019 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Ruiz-Funes)
 - Director's Report (Director Wolf)*
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
 - Report on Community Engagement and Responsiveness
 - Next Step from November 4, 2019 Study Session on Board Continuous Improvement
 - Discussion of Strategic Plan*
- IX. New Business**
 - Presentation of Annual Audit by Lauterbach And Amen
 - Discussion and Vote to Approve Annual Audit for Fiscal Year 2018-2019
 - Discussion on Vote on Fiscal Year 2019-2020 Tax Levy*
 - Discussion of Per Capita 2020 Requirements
- X. Communications**
 - District will close at 5 p.m. on Wednesday, November 27. The District will be closed on Thursday, November 28 in observance of the Thanksgiving holiday.
- XI. Public Comments**
Public comments will be limited to 20 minutes.
- XII. Adjournment**

*Attachments

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