

**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, December 14, 2020

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the October 19, 2020 Regular Meeting*
 - Approve Minutes of the November 5, 2020 Special Meeting*
 - Approve Minutes of the November 16, 2020 Regular Meeting*
- V. Financial Report**
 - Approve November 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Director Dombrowski)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (?)
- VIII. Unfinished Business**
 - Discussion on Serving Our Public 4.0 (2021 Per Capita Grant Requirement)*
- IX. New Business**
 - FY19-20 Audit Results (Janet Troher, McClure, Inserra & Co.)*
 - Chimney Repair Estimate
 - Vote to Disband Director Search Committee
 - Discussion on Management Advisory Committee
 - Discussion and Vote on Board Meeting Dates, January through June 2020*

**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.

X. Communications

- We will be accepting Candidate Packets by appointment for the upcoming April Board of Trustees Election. Appointments are available Monday, December 14th-Monday, December 21st between the hours of 9am and 6pm. Candidates should email the business office (bizoffice@winnetkalibrary.org) to schedule
- The next meeting will be held on Monday, January 18 at 7pm
- The District will be closed on Christmas Eve (12/24), Christmas Day (12/25), New Year's Eve (12/31) and New Year's Day (1/1)

XI. Public Comments

XII. Adjournment