

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT  
STUDY SESSION OF THE BOARD OF TRUSTEES**

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY  
768 OAK STREET, WINNETKA, IL 60093**

**AGENDA**

Wednesday, May 1, 2019  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Discussion Regarding Proposed Working Budget for FY 2019-2020**
- V. Update on the Patio Project**
- VI. Public Comments**
- VII. 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
- VIII. Return to Open Session**
- IX. Adjournment**