

**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, September 4, 2019  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Discussion of Results of the District's Community Strategic Plan Survey**
- V. Discussion of the Draft of the Northfield Community Concerns Plan**
- VI. Public Comments**
- VII. 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.
    - 5 ILCS 120/2(c)(3): To consider the selection of a person to fill public office (the announced vacancy on the Library District Board of Trustees) when the public body is given power to appoint under law or ordinance (75 ILCS 16/30-25(b)).
- VIII. Return to Open Session**
- IX. Adjournment**