

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, August 21, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the July 17, 2023 Regular Meeting\* (1 min)
- V. Financial Report**
  - July 2023 Financial Statements\* (5 mins)
- VI. Library Reports**
  - Director's Report\* (10 minutes)
  - Board President's Comments (10 minutes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (5 mins)
  - Northfield Village (5 mins)
- VIII. Unfinished Business**
- IX. New Business**
  - Review Draft FY23-24 Budget and Appropriation Ordinance\*
  - Adopt Certified Estimate of Revenues by Source for Fiscal Year 2023-2024\*
  - Northfield Library Update & Discussion
- X. Communications**
  - The next regular meeting will be on Monday, September 18<sup>th</sup> at 7 p.m. at the Northfield Library.
  - The library will be closed on the following upcoming dates:
    - Sunday, August 20<sup>th</sup> (End of Summer Party)
    - Sunday, September 3<sup>rd</sup> and Monday, September 4<sup>th</sup> (Labor Day)
- XI. Public Comments**

\*Attachments

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**XII. Adjournment**