

**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 NORTHFIELD LIBRARY.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WNPLD.ORG](http://WWW.WNPLD.ORG)**

**AGENDA**

Monday, June 19, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Decennial Committee Meeting**
  - Roll Call
  - Approval of Minutes from May 1, 2023 Meeting\*
  - Report on Committee Work (30 mins)
  - Next Steps
- V. Vote to Approve Minutes**
  - Approve Minutes of the May 15, 2023 Regular Meeting\* (1 min)
- VI. Financial Report**
  - May 2023 Financial Statements\* (5 mins)
- VII. Library Reports**
  - Director's Report\* (5 mins)
  - Board President's Comments (5 mins)
- VIII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (5 mins)
  - Northfield Village (5 mins)
- IX. Unfinished Business**
- X. New Business**
  - Approval of District Closure Dates for FY23-24\* (5 mins)
  - Assignment of Two Trustees to Review Closed Session Recordings & Summaries (2 mins)
  - Assignment of Two Trustees to Review Secretary's Records for FY22-23 (2 mins)
  - Discussion & Vote on Board Meeting Ordinance for FY23/24\* (5 mins)
  - Approval of Annual Ordinance Authorizing Non-Resident Cards\* (5 mins)
  - Discussion on IGA with local schools (5 mins)
  - Discussion & Vote on Program Policy\* (10 mins)

\*Attachments

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**XI. Communications**

- The Library will be closed on Saturday, June 24<sup>th</sup>, and Sunday, June 25<sup>th</sup> so staff can attend the ALA Annual Conference.
- The library will be closed on Tuesday, July 4<sup>th</sup> for Independence Day.
- The next regular meeting will be held on Monday, July 17<sup>th</sup> at 7 p.m. at the Winnetka Library.

**XII. Public Comments**

**XIII. Adjourn to Closed Session**

- **Closed Session**  
5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**XIV. Return to Open Session**

**XV. 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.

**XVI. Return to Open Session**

**XVII. Adjournment**