

**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.WINNETKALIBRARY.ORG**

AGENDA

Monday, September 18, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the August 21, 2023 Regular Meeting* (1 min)
- V. Financial Report**
 - August 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**
 - East Lawn Sign Update
 - Northfield Library Update and Discussion
- IX. New Business**
 - Discussion & Vote on L. Garcia Artwork Donation*
 - Discussion and Vote on Social Media Policy*
- X. Communications**
 - The next regular meeting will be on Monday, October 16th at 7 p.m. at the Winnetka Library.
 - The library will open late at 1 p.m. on Friday, October 13th for staff training.
- XI. Public Comments**
- XII. Adjournment**

*Attachments