

**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, March 18, 2024

- I. Call to Order**
- II. Roll Call**
- III. Organizational Meeting of the Board**
  - Resolution to Appoint a New Trustee\*
  - Oath of Office
- IV. Public Comments**
- V. Approval of Minutes**
  - Approval of Minutes of the February 19, 2024 Regular Meeting\* (1 min)
- VI. Financial Report**
  - February 2024 Financial Statements\* (5 mins)
- VII. Library Reports**
  - Director's Report\* (10 mins)
  - President's Comments (5 mins)
- VIII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (5 mins)
  - Northfield Village (5 mins)
- IX. Unfinished Business**
  - Update & Discussion on Northfield Library Renovation Project (30 mins)-  
Joe Huberty (Engberg Anderson) & John Shales (SMC)
- X. New Business**
  - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act (2 mins)
  - Approval of Resolution Determining Release of Closed Session Minutes\* (2 mins)
  - Approval of Resolution Approving Destruction of Closed Session Recordings\* (2 mins)
  - Discussion & Approval of FY24-25 Meeting Dates (5 mins)\*
- XI. Communications**
  - The next regular meeting will be on Monday, April 15<sup>th</sup> at 7 p.m. at the Winnetka Library.

\*Attachments

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**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. Adjournment**