

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

**THE MEETING WILL BEGIN AT 7:00 PM VIA ZOOM.
INSTRUCTIONS TO JOIN POSTED AT WWW.WINNETKALIBRARY.ORG**

**The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive Orders
and recent amendments to the Open Meetings Act.**

AGENDA

Monday, February 21, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the January 17, 2021 Regular Meeting* (5 minutes)
- V. Financial Report**
 - January 2022 Financial Statements* (5 minutes)
- VI. Library Reports**
 - Director's Report* (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Mitchell) (5 minutes)
 - Northfield Village (Trustee Munoz) (5 minutes)
- VIII. Unfinished Business**
 - Discussion on Return to In-Person Board Meetings (10 minutes)
 - Discussion & Vote on Revised Public Comments Policy (10 minutes)*
- IX. New Business**
 - Vote to Approve Minutes of Meetings Lawfully Closed Under the Open Meetings Act
 - Vote to Approve Resolution Determining Release of Closed Session Minutes*
 - Vote to Approve Resolution Approving Destruction of Closed Session Recordings*
 - Discussion on Mask Mandate

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X. Communications

- The next regular meeting will be held on Monday, March 21st at 7pm, location TBD

XI. Public Comments

XII. 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.

XIII. Return to Open Session

XIV. Adjournment