

**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](http://WWW.WINNETKALIBRARY.ORG)**

**Pursuant to the Governor's Covid-19 Executive Order No. 5, issued March 16, 2020, the provision  
of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of  
a public body are suspended.**

**AGENDA**

Monday, April 20, 2020  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the February 17, 2020 Regular Meeting\***
- V. Financial Report**
  - Approve February 2020 Financial Statements\*
  - Approve March 2020 Financial Statements\*
- VI. Library Reports**
  - Director's Report (Interim Director Compton-Dzak)\*
  - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Johnson)
  - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
- IX. New Business**
  - Discussion and vote on Director Search Proposal\*
  - Discussion and vote on Resolution Delegating Authority To Board President To Make Decisions\*
  - Discussion and vote on Board meeting dates, July through December 2020\*
  - Discussion and vote on the Lakota Group Construction Observation/Administration Services contract\*
  - Discussion of Budget reforecast FY 2019/20\*
  - Discussion of Budget draft FY 2020/21\*
- X. Communications**
  - The District remains closed to the public due to the COVID-19 pandemic until further notice
- XI. Public Comments**
- XII. Adjournment**

\*Attachments