

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY BRANCH.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, May 1, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Decennial Committee Meeting\***
  - i. Committee Members
  - ii. Review Report Template Options & Categories
  - iii. Next Steps
- V. Discussion and vote on Kenilworth Service Contract Renewal\***
- VI. Discussion on Draft FY23-24 Library Budget**
- VII. Public Comments**
- VIII. Adjournment**