

**Winnetka-Northfield Public Library District
Study Session of The Board Of Trustees**

**THE MEETING WILL BEGIN AT 7:00 PM VIA ZOOM, INSTRUCTIONS TO JOIN POSTED
AT 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

Wednesday, May 6, 2020
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation and discussion of district update, including progress on reopening plans, by Interim Director Compton-Dzak**
- V. Discussion of Director search process**
- VI. Discussion of the Winnetka Caucus annual survey**
- VII. Discussion of budget progress for fiscal year 2020-2021**
- VIII. Public Comments**
- IX. Adjournment**