

**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 WINNETKA LIBRARY.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG**

AGENDA

Monday, May 15, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the April 17, 2023 Regular Meeting* (1 minute)
 - Approve Minutes of the May 1, 2021 Special Meeting* (1 minute)
- V. Financial Report**
 - April 2023 Financial Statements* (5 minutes)
- VI. Library Reports**
 - Director's Report* (10 minutes)
 - Board President's Comments (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 minutes)
 - Northfield Village (5 minutes)
- VIII. Unfinished Business**
- IX. New Business**
 - Approval of FY23-24 Library Budget* (5 minutes)
 - Organizational meeting of the Library Board (10 minutes)
 - Oaths of Office for Incoming Trustees
 - Election of Officers to two-year terms
 - Community Liaison appointments
 - Director Annual Review Process (5 minutes)
- X. Communications**
 - The Library will be closed on Sunday, May 28th, and Monday, May 29th in observance of Memorial Day.
 - The next regular meeting will be held on Monday, June 19th at 7 p.m. at the Northfield Library.

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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