

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY
768 OAK STREET, WINNETKA, IL 60093**

AGENDA

Monday, May 20, 2019

6:45 PM

- I. Call to Order**
- II. Roll Call**
- III. Adjourn to Closed Session**
 - **Closed Session**
5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district
- IV. Return to Open Session**
- V. Public Comments**
- VI. Vote to Approve Consent Agenda***

All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration.

 - Approval of Minutes of April 15, 2019 Regular Meeting*
 - Approval of Minutes of May 1, 2019 Study Session*
- VII. Financial Report**
 - Approve April 2019 Financial Statements*
- VIII. Library Report**
 - Board President's Comments (President Johnson)
 - Director's Report (Director Wolf)*
- IX. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Anwar)
 - Northfield Village (Trustee Neustadt)
- X. Unfinished Business**
 - Discussion and Vote on Fiscal Year 2019-2020 Working Budget*
- XI. New Business**
 - Discussion and Vote on New Facilities Management Service*

*Attachments

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- Discussion and Vote on the renewal of the Kenilworth Services Agreement*
- Recognition of Outgoing Trustees Johnson, McCarthy and Neustadt

- Organizational meeting of the Library Board
 - Oaths of Office for Incoming Trustees
 - Election of Officers to a two-year term
 - Community Liaison appointments
- Discussion regarding proposed Board of Trustees Meeting Calendar for Fiscal Year 2019-2020*

XII. Communications

- Board Training will be held at the June 5, 2019 Study Session
- District is closed Sunday, May 26, 2019 and Monday, May 27, 2019 in observance of the Memorial Day holiday

XIII. Public Comments

XIV. Adjournment