

**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**

**The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive
Orders and recent amendments to the Open Meetings Act.**

AGENDA

Monday, July 20, 2020

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the June 15, 2020 Regular Meeting***
- V. Financial Report**
 - Approve June 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report (Interim Director Quish)*
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
 - Update on library director search (Trustee Gosselin)
 - Update on library reopening plans*
 - Patio project update
- IX. New Business**
 - Update and discussion of One Book Two Villages Program*
 - Discussion and assignment of two trustees to conduct annual Board Secretary's Review of Records for Fiscal Year 2019-2020
- X. Communications**
- XI. Public Comments**
- XII. Adjournment**