

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

**THE MEETING WILL BEGIN AT 1:00 PM VIA ZOOM, INSTRUCTIONS TO JOIN POSTED  
AT [WWW.WINNETKALIBRARY.ORG](http://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**

Tuesday, August 18, 2020

1:00-2:00 p.m. Open Session (estimate)

2:00-7:00 p.m. Closed Session (estimate)

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of the July 20, 2020 Regular Meeting\***
- V. Financial Report**
  - Review Preliminary July 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**
  - Discussion and Vote on District closure dates for Fiscal Year 2020-2021\*
  - Discussion and Vote on Annual Ordinance Authorizing Non-Resident Cards\*
  - Discussion and Vote on District Printer/Copier Lease Agreement\*
  - Discussion and Vote on Auditor Engagement\*
  - Discussion and Vote on Ordinance Adopting Building and Maintenance Tax (.02% special tax) for Fiscal Year 2020-2021\*
  - Review Draft of Budget and Appropriation Ordinance for Fiscal Year 2020- 2021\*
- X. Communications**
  - The next meeting will be held on Monday, September 21 at 7pm and will begins with a special hearing for the approval of the Budget and Appropriation Ordinance for Fiscal Year 2020-2021.
- XI. Public Comments**

\*Attachments

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**XII. 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.

**XIII. Return to Open Session**

**XIV. Adjournment**