

**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, August 19, 2019

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of July 8, 2019 Regular Meeting***
- V. Financial Report**
 - Approve July 2019 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Ruiz-Funes)
 - Director's Report (Director Wolf)*
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
 - Discussion of Northfield Community Listening Sessions Feedback
 - Update on Patio Project
- IX. New Business**
 - Vote on Ordinance Adopting Building and Maintenance Tax (.02% special tax) for Fiscal Year 2019-2020*
- X. Communications**
- XI. Public Comments**
- 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.
5 ILCS 120/2(c)(3): To consider the selection of a person to fill public office (the announced vacancy on the Library District Board of Trustees) when the public body is given power to appoint under law or ordinance (75 ILCS 16/30-25(b)).
- XIII. Return to Open Session**
- XIV. Adjournment**
- XV.**

*Attachments