

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

**THE MEETING WILL BEGIN FOLLOWING THE SPECIAL MEETING AT 7:00 PM AND WILL BE HELD AT THE
NORTHFIELD LIBRARY BRANCH.**

INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WINNETKALIBRARY.ORG

AGENDA

Monday, September 19, 2022

- I. Call to Order**
- II. Roll Call**
- III. Organizational Meeting of the Library Board**
 - Resolution to Appoint a New Trustee* (5 minutes)
 - Oath of Office (5 minutes)
- IV. Public Comments**
- V. Approval of Minutes**
 - Approval of Minutes of the August 15, 2022 Regular Meeting* (1 min)
- VI. Financial Report**
 - August 2022 Financial Statements* (5 mins)
- VII. Library Reports**
 - Director's Report* (5 minutes)
 - Board President's Comments (3 minutes)
- VIII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- IX. Unfinished Business**
 - Finance/Facilities Committee Update
 - Community Engagement Committee Update
 - Personnel Committee Update
- X. New Business**
 - Reconsideration of Committees
 - Adopt Ordinance Confirming Plans for Property Purchase & Proposing Finance Plan*
 - Adopt Ordinance Requesting Transfer of Property From Winnetka Park District to Library District*

*Attachments

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- Discussion & Approval of Revised Collection Development Policy*
- Discussion & Approval of Revised Reconsideration of Materials Policy*
- Discussion & Approval of Revised Gift Policy*
- Discussion & Approval of Revised Circulation Policy*

XI. Communications

- The next regular meeting will be on Monday, October 17th at 7 p.m. at the Winnetka Branch

XII. Public Comments

XIII. Adjournment