

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

**THE MEETING WILL BEGIN FOLLOWING THE 6:00 PM SPECIAL HEARING 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**

Monday, September 20, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the August 18, 2021 Regular Meeting\*
- V. Financial Report**
  - August 2021 Financial Statements\*
- VI. Library Reports**
  - Director's Report\* (Director Dombrowski)
  - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Mitchell)
  - Northfield Village (Trustee Munoz)
- VIII. Unfinished Business**
- IX. New Business**
  - Discuss & Approve Updated Patron Privacy Policy\*
  - Patron Statue Donation\*
  - Discussion and Vote on Resolution to Determine an Estimate of Funds Needed for Fiscal Year 2021-2022\*
  - Discuss Strategic Planning Documents
  - Discuss Schedule Adjustments for Review/Adoption of Strategic Plan

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**X. Communications**

- The next regular meeting will be held on Monday, October 18<sup>th</sup> at 7pm at the Winnetka Library
- The Winnetka Library parking lot will be closed from 9/13-10/1 to install the new sidewalks and resurface the parking lot.

**XI. Public Comments**

**XII. Adjournment**