

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE
WINNETKA LIBRARY
708 OAK STREET, WINNETKA, IL 60093
AGENDA**

Monday, December 10, 2018
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes of November 19, 2018 Regular Meeting***
- V. Financial Report**
 - Approve November 2018 Financial Statements*
- VI. Library Report**
 - Board President's Comments (President Johnson)
 - Director's Report (Director Wolf) *
- VII. Liaisons to Other Organizations – Reports**
 - RAILS – Reaching Across Illinois Library System (Director Wolf)
 - Winnetka Village (Trustee Anwar)
 - Northfield Village (Trustee Neustadt)
- VIII. Unfinished Business**
 - Discussion of Proposed Patio Project feedback
 - Discussion and Vote to Approve Library Staff Health Insurance Coverage Change*
 - Discussion on Fiscal Year 2018-2019 Per Capita Grant Requirements*
- IX. New Business**
 - Discussion and Vote on final payment application to Shales McNutt, LLC for work done for the Renovation Project*
 - Presentation and Discussion of Digital Materials Strategy
 - Presentation on the Progress of the Strategic Plan and discussion on steps for creating the next plan
- X. Communications**
 - The District will be closed Monday, December 24 and Tuesday, December 25 in observance of the Christmas holiday. The District will be closed on Monday, December 31 and Tuesday, January 1 in observance of the New Year's holiday.
- XI. Public Comments**
- XII. Adjournment**