

**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, December 16, 2019
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
Public comments will be limited to 20 minutes.
- IV. Presentation and Discussion of the Winnetka Caucus 2019 Planks***
- V. Vote to Approve Minutes of November 18, 2019 Regular Meeting***
- VI. Financial Report**
 - Approve November 2019 Financial Statements*
- VII. Library Report**
 - Board President's Comments (President Ruiz-Funes)
 - Director's Report (Director Wolf)*
- VIII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- IX. Unfinished Business**
 - Report on Community Engagement and Responsiveness
 - Discussion of Strategic Plan*
- X. New Business**
 - Presentation and Discussion of Collection Development Strategy
- XI. Communications**
The District will be closed Tuesday, December 24 and Wednesday, December 25 in observance of the Christmas holiday. The District will be closed on Tuesday, December 31 and Wednesday, January 1 in observance of the New Year's holiday.
- XII. Public Comments**
Public comments will be limited to 20 minutes.
- XIII. 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
- XIV. Return to Open Session**
- XV. Adjournment**

*Attachments