

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

**THE MEETING WILL BEGIN AT 7:00 PM VIA ZOOM.
INSTRUCTIONS TO JOIN POSTED AT 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, January 17, 2021

- 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)
 - Appointment of New Village Liaison to Winnetka (5 minutes)
- IV. Public Comments**
- V. Approval of Minutes**
 - Approval of Minutes of the December 13, 2021 Regular Meeting* (5 minutes)
- VI. Financial Report**
 - December 2021 Financial Statements* (5 minutes)
- VII. Library Reports**
 - Director's Report* (5 minutes)
- VIII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Mitchell) (5 minutes)
 - Northfield Village (Trustee Munoz) (5 minutes)
- IX. Unfinished Business**
 - Discussion on Return to In-Person Board Meetings (10 minutes)
- X. New Business**
 - Discussion & Vote on Revised Monthly Director's Report (10 minutes)
 - Discussion & Vote on Revised Public Comments Policy (10 minutes)*
 - Assignment of Two Trustees to Review Closed Session Recordings and Summaries (Trustee Sundell)
- XI. Communications**
 - The next regular meeting will be held on Monday, February 21st at 7pm, location TBD

*Attachments

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XII. Adjournment