

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE NORTHFIELD LIBRARY  
1785 ORCHARD LANE, NORTHFIELD, IL 60093**

**AGENDA**

Monday, January 20, 2020  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**  
Public comments will be limited to 20 minutes
- IV. Discussion and Vote to Appoint Emily Compton-Dzak as Library Interim Director**
- V. Vote to Approve Minutes of the December 16, 2019 Regular Meeting\***
- VI. Financial Report**
  - Approve December 2019 Financial Statements\*
- VII. Library Reports**
  - Board President's Comments (President Ruiz-Funes)
  - Director's Report (Interim Director Compton-Dzak)\*
- VIII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (Trustee Johnson)
  - Northfield Village (Trustee Shoup)
- IX. Unfinished Business**
  - Report of the Board HR Special Committee
  - Vote to Dissolve the Board HR Special Committee
- X. New Business**
  - Discussion and vote on Phone Contract Proposal\*
  - Discussion and vote to create a Board 'Director Search Special Committee'
  - Discussion and vote to create a Board 'Management Advisory Special Committee'
- XI. Communications**
  - The District employee appreciation event will be held on January 31, 2020
- XII. Public Comments**  
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**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**