

**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, February 15, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
 - Approve Minutes of the January 18, 2021 Regular Meeting*
- V. Financial Report**
 - Approve January 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 Johnson)
 - Northfield Village (?)
- VIII. Unfinished Business**
 - Update on tree root issue with Linden Patio Homes
 - Update on leak in basement at Winnetka Branch
 - Renovations/refresh for Northfield Branch
- IX. New Business**
 - Winnetka Building Windows
 - Findings on Serving Our Public 4.0, Chapter 2: Governance & Administration
 - Discussion on guidelines for approving quotes
 - Strategic Planning Consultants*

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X. Communications

- Re-opening update
- Winner of the library's app contest
- Next issue of The Source will hit homes on March 1st
- Study session is scheduled for Monday, March 1 at 7pm
- The next regular meeting will be held on Monday, March 15 at 7pm

XI. Public Comments

XII. Adjournment