

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

**THE MEETING WILL BEGIN AT 7:00 PM AND WILL BE HELD AT THE WINNETKA LIBRARY BRANCH.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, February 20, 2023

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the January 16, 2022 Regular Meeting\* (1 min)
- V. Financial Report**
  - January 2023 Financial Statements\* (5 mins)
- VI. Library Reports**
  - Director's Report\* (10 minutes)
  - Board President's Comments (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village (5 mins)
  - Northfield Village (5 mins)
- VIII. Unfinished Business**
  - Northfield Branch Update [Joe Huberty, Engberg Anderson] (15 mins)
  - Library Park Sign Update (10 mins)
  - Digitization Project Update (3 mins)
  - Website Project Update (5 mins)
- IX. New Business**
  - Discussion and Vote on Photography & Videography Policy\* (5 mins)
  - Winnetka Elevator Rehab Project (5 mins)
  - Succession Plan for Officer Roles (10 mins)
- X. Communications**
  - The next regular meeting will be on Tuesday, March 21<sup>st</sup> at 7 p.m. at the Winnetka Branch

\*Attachments

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**XI. Public Comments**

**XII. Adjourn to Closed Session**

- **Closed Session**

5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**XIII. Return to Open Session**

**XIV. Adjournment**