

**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 NORTHFIELD LIBRARY BRANCH.  
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT [WWW.WINNETKALIBRARY.ORG](http://WWW.WINNETKALIBRARY.ORG)**

**AGENDA**

Monday, March 21, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
  - Approval of Minutes of the February 21, 2022 Regular Meeting\* (3 mins)
- V. Financial Report**
  - February 2022 Financial Statements\* (5 mins)
- VI. Library Reports**
  - Director's Report\* (5 minutes)
- VII. Liaisons to Other Organizations – Reports**
  - Winnetka Village [Trustee Mitchell] (5 mins)
  - Northfield Village [Trustee Munoz] (5 mins)
- VIII. Unfinished Business**
  - Committees & Assignments (10 mins.)
- IX. New Business**
  - Update re: District 36 Downsized Capital Improvement Plan\* [Megan Panje-Wilson & Dawn Livingston, D36 School Board] (20 mins.)
  - Presentation re: Library Park\* [John Peterson, Winnetka Park District] (30 mins.)
  - Discussion on Facility Feasibility Proposals\* (15 mins.)
- X. Communications**
  - The next regular meeting will be held on Monday, April 18<sup>th</sup> at 7pm at the Winnetka Branch
- XI. Public Comments**
- XII. Adjournment**

\*Attachments