

**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](http://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, May 17, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Minutes**
  - Approve Minutes of the April 19, 2021 Regular Meeting\*
  - Approve Minutes of the May 3, 2021 Study Session\*
- V. Financial Report**
  - Approve April 2021 Financial Statements\*
  - Change in Investment Funds (Director Dombrowski, Treasurer Vandergrift)
- 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**
  - Discussion and Vote on Window Bid Approval (John Shales)\*
  - Update on Strategic Plan
  - Update on Linden Patio Homes Tree Root Issue\*
- IX. New Business**
  - Discussion and Vote on Auditor Engagement Letter\*
  - Approval of FY21-22 Budget\*
  - Recognition of Outgoing Trustees Johnson, Casale MacNally, and Gill Anwar
  - Organizational meeting of the Library Board
    - Oaths of Office for Incoming Trustees (Trustee Casale MacNally)

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- Election of Officers to two-year terms
- Community Liaison appointments
- Discussion regarding proposed Board of Trustees Meeting Calendar for Fiscal Year 2021-2022\*
- Vote to move Study Session from June 7<sup>th</sup> at 7pm to June 28<sup>th</sup> at 7pm and use for Board review of Strategic Planning Gaps & Opportunities findings
- Discussion regarding mask requirements for library users
- Question of returning to in-person meetings

**X. Communications**

- The Library will be closed on Sunday, May 30<sup>th</sup>, and Monday, May 31<sup>st</sup> in observance of Memorial Day
- Expanded hours/services begin on Monday, June 7<sup>th</sup>
- Nancy Sylvester training session for new and existing Board Members on Saturday, June 5<sup>th</sup> from 8:30am-12:30pm. Will be recorded for those who can't attend.
- Open house at Northfield on Saturday, June 5<sup>th</sup> from 1-3pm
- The next regular meeting will be held on Monday, June 21<sup>st</sup> at 7pm

**XI. Public Comments**

**XII. Adjournment**