

**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**

**Pursuant to the Governor's Covid-19 Executive Order No. 5, issued March 16, 2020, the provision
of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of
a public body are suspended.**

AGENDA

Monday, May 18, 2020
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote to Approve Consent Agenda***

All items listed will be enacted by one vote. There will be no separate discussion on these items unless a Library Board member so requests, in which event, the item will be removed from the Consent Agenda and added to the Agenda for separate consideration.

 - Minutes of the April 20, 2020 Regular Meeting*
 - Minutes of the May 6, 2020 Study Session*
- V. Financial Report**
 - Approve April 2020 Financial Statements*
- VI. Library Reports**
 - Director's Report (Interim Director Compton-Dzak)*
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Johnson)
 - Northfield Village (Trustee Shoup)
- VIII. Unfinished Business**
 - Discussion of library reopening plans, beginning with curbside service
 - Discussion of Working Budget Draft for Fiscal Year 2020-2021*
- IX. New Business**
 - Presentation and Discussion of the Director Search Process by Bradbury Miller Associates*
- X. Communications**
 - The District remains closed to the public due to the COVID-19 pandemic.
 - Contactless pickup, or “curbside service” is scheduled to begin on June 1, 2020.
- XI. Public Comments**
- XII. Adjournment**

*Attachments