

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY  
768 OAK STREET, WINNETKA, IL 60093**

**AGENDA**

Monday, June 18, 2018

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation and Discussion with Village of Winnetka President Christopher Rintz**
- V. Vote to Approve Minutes of the May 21, 2018 Regular Meeting\***
- VI. Financial Report**
  - Approve May 2018 Financial Statements\*
- VII. Library Report**
  - Board President's Comments (President Johnson)
  - Director's Report (Director Wolf)\*
- VIII. Liaisons to Other Organizations – Reports**
  - RAILS – Reaching Across Illinois Library System (Director Wolf)
  - Winnetka Village (Trustee Anwar)
  - Northfield Village (Trustee Neustadt)
- IX. Unfinished Business**
  - Discussion and Vote on Fiscal Year 2018-2019 Working Budget\*
  - Discussion and Vote on payment application to Shales McNutt, LLC for work due for the Renovation Project\*
  - Vote on Board of Trustees Meeting Calendar for Fiscal Year 2018-2019\*
  - Vote on District closure dates for Fiscal Year 2018-2019\*
- X. New Business**
  - Discussion and assignment of two trustees to conduct annual Board Secretary's Review of Records for Fiscal Year 2017-2018
- XI. Communications**
  - Reminder to get ready to participate in the Parade for the 4<sup>th</sup> of July
- XII. Closed Session**

5 ILCS 120/2(c)(1): To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the library district

\*Attachments

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

**THE MEETING WILL BEGIN AT 7:00 PM AT THE WINNETKA LIBRARY  
768 OAK STREET, WINNETKA, IL 60093**

- XIII. Return to Open Session**
- XIV. Public Comments**
- XV. Adjournment**