

**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**

AGENDA

Monday, July 18, 2022

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the June 20, 2022 Regular Meeting* (1 min)
- V. Financial Report**
 - June 2022 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**
 - Finance/Facilities Committee Update
 - Community Engagement Committee Update
 - Personnel Committee Update
 - Discussion & Vote on Updated Trustee Bylaws* (15 mins)
 - Update on Digitization Partnership with Winnetka Historical Society (10 mins)
- IX. New Business**
 - Strategic Planning Updates (10 mins)
 - Presentation on eResources by Nick Mall (20 mins)
 - Discussion & Approval of Closure Date for End of Summer Party (5 mins)
 - Discussion & Approval of Updated Fiscal Accountability Policy* (15 mins)
 - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act
 - Approval of Resolution Determining Release of Closed Session Minutes*
 - Approval of Resolution Approving Destruction of Closed Session Recordings*

*Attachments

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X. Communications

- The next regular meeting will be on Monday, August 15th at 7 p.m. at the Winnetka Branch

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. Adjourn to 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.

XV. Return to Open Session

XVI. Vote to Approve Resolution to Accept a Resignation and Declare a Vacancy*

XVII. Adjournment