

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

**The meeting will begin at 7:00 PM at the Winnetka Library
Instructions to join online via Zoom are posted at www.winnetkalibrary.org**

AGENDA

Monday, August 16, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the July 19, 2021 Regular Meeting*
- V. Financial Report**
 - July 2021 Financial Statements*
- VI. Library Reports**
 - Director's Report* (Director Dombrowski)
 - Board President's Comments (President Ruiz-Funes)
- VII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (Trustee Mitchell)
 - Northfield Village (Trustee Munoz)
- VIII. Unfinished Business**
- IX. New Business**
 - Presentation of Parking Lot and Garden Project Bids (John Shales)*
 - Presentation of Capital Asset Study (John Shales)*
 - Review Draft of Budget and Appropriation Ordinance*
 - Adopt Certified Estimate of Revenues by Source for Fiscal Year 2021-2022*
 - Discuss & Approve Photography & Videography Policy*
 - Discuss & Approve Updated Unattended Child/Vulnerable Adult Policy*
 - Update on Annual Report (IPLAR) to the State Library
 - Discuss & Schedule Special Meeting for Review/Adoption of Strategic Plan

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X. Communications

- The next regular meeting will be held on Monday, September 20th at 7pm at the Northfield Library

XI. Public Comments

XII. Adjourn to Closed Session

- **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.

XIII. Return to Open Session

XIV. Adjournment