

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

**THE MEETING WILL BEGIN AT 7:30 PM AT THE  
NORTHFIELD BRANCH LIBRARY  
1785 ORCHARD LANE, NORTHFIELD, IL 60093**

**AGENDA**

Monday, November 19, 2018  
7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Presentation of Annual Audit by Lauterbach and Amen, LLP\***
- V. Vote to Approve Minutes of October 15, 2018 Regular Meeting\***
- VI. Financial Report**
  - Approve October 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 Tax Levy\*
  - Discussion of Proposed Patio Project feedback
- X. New Business**
  - Discussion and Vote to Approve Annual Audit for Fiscal Year 2017-2018\*
  - Vote to Amend Fund Balance Policy\*
  - Vote to Approve Resolution to move funds from the Special Reserve fund to the General fund\*
  - Vote to Approve Resolution to move funds from the General Fund to FICA and IMRF Funds\*
  - Discussion and Vote to Approve Library Staff Health Insurance Coverage Change\*
- XI. Communications**

\*Attachments

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

**THE MEETING WILL BEGIN AT 7:30 PM AT THE  
NORTHFIELD BRANCH LIBRARY  
1785 ORCHARD LANE, NORTHFIELD, IL 60093**

- The next Regular Board Meeting will be held on December 10, 2017 at the Winnetka Library.
- District will close at 5 p.m. on Wednesday, November 21. The District will be closed on Thursday, November 22 in observance of the Thanksgiving holiday.

**XII. Public Comments**

**XIII. Adjournment**