

**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**

**The Board meeting will be conducted as a virtual meeting consistent with the Governor's Executive Orders
and recent amendments to the Open Meetings Act.**

AGENDA

Monday, November 22, 2021

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Approval of Minutes**
 - Approval of Minutes of the November 1, 2021 Regular Meeting*
- V. Financial Report**
 - October 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**
 - Patron Statue Donation
 - Approval of FY22-23 Tax Levy Ordinance*
 - Discussion and Vote on Draft Strategic Plan*
- IX. New Business**
 - Discussion and Vote on Illinois Libraries Present (ILP) IGA*
 - Discussion and Vote on Time Limits for Agenda Items
- X. Communications**
 - The Library will close at 5 p.m. on Wednesday, November 25th and be closed all day on Thursday, November 26th in observance of the Thanksgiving Day holiday
 - The next regular meeting will be held on Monday, December 13th at 7pm at the Winnetka Library if the mask mandate has been lifted. If it has not, it will be online.

*Attachments

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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