

**Winnetka-Northfield Public Library District
Special 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

Thursday, November 5, 2020

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Vote on Resolution Authorizing the Library District President to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County***
- V. Adjournment**