

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.
INSTRUCTIONS TO JOIN VIRTUALLY POSTED AT WWW.WNPLD.ORG

AGENDA

Wednesday, February 19, 2025

- I. Call to Order**
- II. Organizational Meeting of the Board**
 - Resolution to Appoint a New Trustee*
 - Oath of Office*
- III. Roll Call**
- IV. Public Comments**
- V. Approval of Minutes**
 - Approval of Minutes of 1/22/25 Regular Meeting* (1 min)
- VI. Financial Report**
 - January 2025 Financial Statements* (5 mins)
- VII. Library Reports**
 - Director's Report* (10 mins)
 - President's Comments (5 mins)
- VIII. Liaisons to Other Organizations – Reports**
 - Winnetka Village (5 mins)
 - Northfield Village (5 mins)
- IX. Unfinished Business**
 - Update on Winnetka Safety Project (5 mins)
 - Update on Northfield Library Renovation Project (5 mins)
 - Approval of Minutes of Meetings Lawfully Closed Under the Open Meetings Act* (2 mins)
 - Approval of Resolution Determining Release of Closed Session Minutes* (2 mins)
 - Discussion & Vote on Security Camera Policy* (5 mins)
- X. New Business**
 - Discussion & Vote on Revised Circulation Policy* (5 mins)
 - Discussion on Board Officer Succession Plan (15 mins)
- XI. Communications**
 - The next regular meeting will be on Monday, 3/17/25 at 7 p.m. at the Northfield Library.

*Attachments

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XII. Public Comments

XIII. Move 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.

XIV. Return to Open Session

XV. Adjournment