**AGENDA**

Monday, August 19, 2024

1. **Call to Order**
2. **Roll Call**

1. **Public Comments**
2. **Vote to Approve Minutes**

* Approve Minutes of the July 15, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* July 2024 Financial Statements\* (5 mins)

1. **Library Reports**

* Director’s Report\* (10 mins)
* President’s Comments (5 mins)

1. **Liaisons to Other Organizations – Reports**

* Winnetka Village (5 mins)
* Northfield Village (5 mins)

1. **Unfinished Business**
   * Discussion & Approval of Resolution to Waive Non-Resident Library Card Fees for Minors (5 mins)
2. **New Business**
   * Approval of Annual Ordinance Authorizing Non-Resident Cards (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)
   * Approval of Resolution Approving Destruction of Closed Session Recordings (2 mins)
   * Review Draft FY24-25 Budget & Appropriation Ordinance\* (10 mins)
   * Review Draft Certified Estimate of Revenues by Source for FY24-25\* (5 mins)
3. **Communications**
   * The next regular meeting will be held on Monday, September 16th at 7 p.m. at the Northfield Library.
   * The library will be closed on the following dates:
     + Sunday, August 25th (End of Summer Party @ Clarkson Park)
     + Sunday, September 1st and Monday, September 2nd (Labor Day)
4. **Public Comments**
5. **Adjourn to Closed Session**

* **Closed Session**

5 ILCS 120/2(c)(5): To consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

1. **Return to Open Session**
2. **Adjournment**