**AGENDA**

Monday, December 16, 2024

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Approval of Minutes**

* Approval of Minutes of November 18, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* November 2024 Financial Statements\* (5 mins)

1. **Library Reports**

* Director’s Report\* (10 minutes)
* Board President’s Comments (10 minutes)

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

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

1. **Unfinished Business**

* Update on Winnetka Library Safety Project\* (Engberg Anderson, 20 mins)
* Update on Northfield Library Renovation Project (5 mins)

1. **New Business**

* Presentation of FY23-24 Financial Audit\* (ATA Group, 15 mins)
* 2024 Review of Standards for Illinois Libraries\* (10 mins)
* Review & Approval of Proposed Northfield Lease Extension (10 mins)

1. **Communications**
   * The library will be closed on Tuesday, December 24th, Wednesday, December 25th, December 31st, January 1st for the holidays.
   * The next regular meeting will be on Monday, January 20th at 7 p.m. at the Winnetka Library.
2. **Public Comments**
3. **Adjournment**