

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES**

January 22, 2024

I. Call to Order

The meeting was held at the Winnetka Library, 768 Oak Street, Winnetka, Illinois. President Mitchell called the meeting to order at 7:03 p.m. A quorum was present.

II. Roll Call

Present: Trustees Travis Gosselin, Ranjini Shankar, Sarah Munoz, Matt Kinnich and President Melissa Mitchell; and Library Director Monica Dombrowski.

Absent: Trustees Thomas Sundell, Deborah Vandergrift

Present was library employees Mark Swenson (Information Technology Manager). Present were Winnetka resident Katherine Casale MacNally and Northfield resident Samantha Tideman.

III. Public Comments

No public comments.

IV. Decennial Committee Meeting

Review Preliminary Report

The committee reviewed progress on the draft report an update to numbers as appropriate.

Next Steps

Following the updates, the final report will be reviewed for approval at the next Special Decennial Committee meeting slated for February 19, 2024.

V. Public Comments

No public comments.

VI. Adjournment

There being no further business to come before the Board, a MOTION to adjourn was made by Trustee Munoz.

The MOTION passed on voice vote and President Mitchell adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Thomas Sundell
Board Secretary

_____ Melissa Mitchell, President

_____ Thomas Sundell, Secretary