**AGENDA**

Monday, July 15, 2024

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

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

* Approve Minutes of the June 18, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* June 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**
   * Update on Northfield Building Project (5 mins)
   * Discussion & Approval of Revised Meeting Room Policy (5 mins)
2. **New Business**
   * Discussion & Approval of Resolution to Waive Non-Resident Library Card Fees for Minors (15 mins)\*
   * Q4 Strategic Plan Updates (10 mins)
   * FY23-24 Investment Update (5 mins)
   * Approval of Building & Maintenance Tax (.02% special tax) Ordinance\* (5 mins)
   * Assignment of Trustees to Review Minutes of Meetings Lawfully Closed Under the Open Meetings Act (2 mins)
3. **Communications**
   * The Studio will be closed on Friday, July 26th to allow for additional lighting to be installed. The Studio will re-open on Saturday, July 27th at 9am.
   * The next regular meeting will be held on Monday, August 19th at 7 p.m. at the Winnetka Library.
   * The District’s End of Summer Party will be on Sunday, August 25th from 1pm-3pm at Clarkson Park in Northfield.
4. **Public Comments**
5. **Adjourn 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.

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