

**Winnetka-Northfield Public Library District  
Special 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](http://WWW.WNPLD.ORG)**

**AGENDA**

Monday, June 3, 2024

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. New Business**
  - Review of Draft FY24-25 Working Budget
- V. Communications**
  - The next regular meeting will be on Tuesday, June 18<sup>th</sup> at 7pm at the Northfield Library.
- VI. Public Comments**
- VII. 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.
- VIII. 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.
- IX. Return to Open Session**
- X. Adjournment**