**AGENDA**

Tuesday, June 18, 2024

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

* Approval of Minutes of the May 20, 2024 Regular Meeting\* (1 min)
* Approval of Minutes of the June 3, 2024 Special Meeting\* (1 min)

1. **Financial Report**

* May 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 Renovation Project (5 mins)
   * Discussion & Approval of FY24-25 Operating Budget (10 mins)
2. **New Business**

* Discussion & Approval of Revised Meeting Room Policy (10 mins)

1. **Communications**
   * The next regular meeting will be on Monday, July 15th at 7 p.m. at the Winnetka Library.
2. **Public Comments**
3. **Adjourn to Closed Session**
4. **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. **Adjourn to Closed Session**
3. **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. **Adjournment**