**AGENDA**

Monday, November 18, 2024

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

* Approval of Minutes of October 21, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* October 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 Northfield Library Renovation Project
* Update on Winnetka Library Safety Project
* Approval of FY24-25 Levy Ordinance\*

1. **New Business**
2. **Communications**
   * The library will be closed on Thursday, December 5th for Staff Day Training.
   * The next regular meeting will be on Monday, December 16th at 7 p.m. at the Winnetka Library.
3. **Public Comments**
4. **Adjournment**