**AGENDA**

Monday, October 21, 2024

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

* Approval of Minutes of September 16, 2024 Special Meeting\* (1 min)
* Approval of Minutes of September 16, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* September 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
* Discussion & Vote on Updated Meeting Room Policy\*

1. **New Business**

* Update on FY24-25 Q1 Strategic Planning Activities\*
* Discussion of Draft FY24-25 Levy\*

1. **Communications**
   * The next regular meeting will be on Monday, November 18th at 7 p.m. at the Winnetka Library.
2. **Public Comments**
3. **Adjournment**