**AGENDA**

Monday, September 16, 2024

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

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

* Approve Minutes of the August 19, 2024 Regular Meeting\* (1 min)

1. **Financial Report**

* August 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 Library Expansion Project (10 mins)
2. **New Business**

* Discussion & Approval of Updated Circulation Policy\* (5 mins)
* Update on Winnetka Safety Upgrade Project (15 mins)

1. **Communications**
   * The next regular meeting will be held on Monday, October 21st at 7 p.m. at the Winnetka Library.
2. **Public Comments**
3. **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**