

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 8, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
5. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE DECEMBER 11, 2024 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – APPROPRIATIONS BUDGET
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. LIBRARY DIRECTOR SEARCH
12. NEW BUSINESS
 - A. PER CAPITA GRANT
 - B. POLICY
 - i. PERSONNEL
 - ii. GENERAL POLICY
 - iii. PUBLIC POSTING
 - C. iLEAD TRUSTEE TRAINING
 - D. SERVING OUR PUBLIC – CHAPTER 1, “CORE STANDARDS”
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT