

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 12, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION OF YOUTH SERVICES AREA SIGN
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE JANUARY 8, 2025 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – APPROPRIATIONS BUDGET – REVIEW AND APPROVAL
10. TRUSTEE REPORTS
11. LIBRARY DIRECTOR’S REPORT
12. OLD BUSINESS
 - A. PERSONNEL POLICY
 - B. LIBRARY DIRECTOR SEARCH
 - C. APPROVAL OF LIBRARY DIRECTOR SEARCH ADVERTISEMENT
13. NEW BUSINESS
 - A. iLEAD TRUSTEE TRAINING
 - B. SERVING OUR PUBLIC – CHAPTER 3, “PERSONNEL”
14. OTHER ANNOUNCEMENT/COMMENTS
15. ADJOURNMENT