

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 12, 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 FEBRUARY 12, 2025 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. POLICY
 - i. PERSONNEL
 - ii. FAMILY LEAVE
 - iii. HARASSMENT
 - iv. DRUG AND ALCOHOL FREE LIBRARY
 - v. IDENTITY PROTECTION
 - B. iLEAD TRUSTEE TRAINING
 - C. SERVING OUR PUBLIC – CHAPTER 3, "PERSONNEL"
13. OTHER ANNOUNCEMENT/COMMENTS
14. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, OR COMPENSATION OF SPECIFIC EMPLOYEES (5 ILCS 120/2(c)(1))
15. ADJOURNMENT