

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 10, 2024

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 MARCH 13, 2024 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – WORKING BUDGET
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. DRUG AND ALCOHOL FREE LIBRARY POLICY
 - B. HARASSMENT POLICY
12. NEW BUSINESS
 - A. BOARD MEETING CALENDAR
 - B. NON-RESIDENT CARD RESOLUTION
 - C. ETHICS RESOLUTION
 - D. LANDSCAPE MAINTENANCE CONTRACT – REVIEW AND APPROVAL
 - E. TRUSTEE TRAINING – “TRUSTEE TROUBLE 7: PLANNING”
 - F. SERVING OUR PUBLIC: CHAPTER 9 – PUBLIC SERVICES: REFERENCE AND READER’S ADVISORY SERVICES
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT