

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 14, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. NEW TRUSTEE OATH OF OFFICE
4. ROLL CALL
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE MARCH 25, 2025 AND APRIL 9, 2025 MEETINGS
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - i. WORKING BUDGET
 - ii. BUILDING & MAINTENANCE LEVY
10. TRUSTEE REPORTS
11. LIBRARY DIRECTOR'S REPORT
12. OLD BUSINESS
 - A. HARASSMENT POLICY
13. NEW BUSINESS
 - A. ELECTION OF OFFICERS
 - B. CONSIDERATION OF COMMITTEES
 - C. DECLARATION OF TRUSTEE VACANCY
 - D. LANDSCAPING CONTRACT
 - E. CREDIT/DEBIT CARD POLICY
 - F. iLEAD TRUSTEE TRAINING
 - G. SERVING OUR PUBLIC – CHAPTER 7, “COLLECTION MANAGEMENT”
 - H. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - I. APPROVAL OF MINUTES OF CLOSED SESSIONS
 - J. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS
14. OTHER ANNOUNCEMENT/COMMENTS
15. ADJOURNMENT