

**AGENDA**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

December 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 NOVEMBER 12, 2025 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS PAID AND PAYABLE
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR'S REPORT
  - A. ILA REPORT
11. OLD BUSINESS
  - A. FRIENDS POLICY REVIEW
12. NEW BUSINESS
  - A. BY-LAWS
  - B. POLICY – PURCHASING AND AUTHORITY TO SPEND
  - C. PER CAPITA GRANT
  - D. ILLINOIS PUBLIC LIBRARY STANDARDS
    - i. COLLECTION MANAGEMENT CHAPTER
    - ii. COLLECTION MANAGEMENT ACTION PLAN
  - E. iLEAD TRAINING MODULES
    - i. *LIBRARY TRUSTEE 101* DISCUSSION
    - ii. *BOARD OPERATIONS* FOR JANUARY MEETING
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT