

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

August 12, 2026

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 JULY 8, 2026 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS PAID AND PAYABLE
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – TAX LEVY
9. TRUSTEE REPORTS
 - A. PARADE UPDATE
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. COLLECTION DEVELOPMENT POLICY
 - B. CIRCULATION POLICY
 - C. INTERLIBRARY LOAN
12. NEW BUSINESS
 - A. ENTRY WAY SIGNAGE
 - B. PROPOSAL TO ELIMINATE FEE FOR FAX AND FIRST 10 COPIES EACH DAY
 - C. POLICY
 - i. REFERENCE
 - ii. WEB ACCESSIBILITY
 - D. ILLINOIS PUBLIC LIBRARY STANDARDS
 - i. *SAFETY & EMERGENCY PREPAREDNESS* CHAPTER
 - ii. *SAFETY & EMERGENCY PREPAREDNESS* ACTION PLAN
 - E. iLEAD TRAINING MODULES
 - i. *STATE OF ILLINOIS TRAINING REQUIREMENTS FOR TRUSTEES* DISCUSSION
 - ii. *GUIDED BY ETHICS* FOR SEPTEMBER MEETING
 - F. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - i. APPROVAL OF MINUTES OF CLOSED SESSIONS
 - ii. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS
 - iii. FOR THE PURPOSES OF DIRECTOR REVIEW
 - iv. DISCUSSION OF LIBRARY PERSONNEL
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT