

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

March 11, 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 FEBRUARY 11, 2026 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. ILLINOIS PUBLIC LIBRARY STANDARDS
    - i. *HUMAN RESOURCES* CHAPTER
    - ii. *HUMAN RESOURCES* ACTION PLAN
  - C. iLEAD TRAINING MODULES
    - i. *FINANCE FOR ALL ILLINOIS PUBLIC LIBRARY TYPES* DISCUSSION
    - ii. *FINANCE FOR ILLINOIS DISTRICT PUBLIC LIBRARIES* FOR APRIL MEETING
  - D. DIRECTOR EVALUATION DISCUSSION
    - i. EVALUATION FORM
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT