

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 16, 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 AUGUST 12, 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 – APPROVAL OF TAX LEVY
9. TRUSTEE REPORTS
 - A. PARADE REPORT
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. 2027 LIBRARY BOARD MEETING DATES PROPOSAL
 - B. 2027 LIBRARY CLOSING DATES PROPOSALS
 - C. POLICY
 - i. TEST PROCTORING
 - ii. INTERNET
 - iii. WI-FI
 - iv. NOTARY
 - D. ILLINOIS PUBLIC LIBRARY STANDARDS
 - i. *ACCESS* CHAPTER AND ACTION PLAN DISCUSSION
 - E. iLEAD TRAINING MODULES
 - i. *GUIDED BY ETHICS* DISCUSSION
 - ii. *LIBRARY TRUSTEE 101* FOR SEPTEMBER MEETING
 - F. OPENING OF CLOSED SESSION MINUTES FROM NOVEMBER 12, 2025
 - G. CLOSED SESSION (5 ILCS 120/2 (c) 21)
 - i. FOR THE PURPOSE OF DIRECTOR COMMENTS ON BOARD REVIEW
 - ii. FOR THE PURPOSE OF DISCUSSION OF LIBRARY PERSONNEL
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT