

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

January 8, 2014

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE DECEMBER 11, 2013 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE – APPROPRIATIONS BUDGET
  - B. ADMINISTRATION & PERSONNEL – LIBRARY DIRECTOR’S ANNUAL REVIEW
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
  - A. HEALTH INSURANCE
  - B. MEETING ROOM POLICY
  - C. DISASTER PLAN
11. NEW BUSINESS
  - A. GENERAL POLICY
  - B. SERVING OUR PUBLIC – CORE STANDARDS
12. OTHER BUSINESS
13. ADJOURNMENT