

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 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 DECEMBER 13 2023 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
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. PERSONNEL POLICY
 - B. BY-LAWS
 - C. PER CAPITA GRANT
12. NEW BUSINESS
 - A. POLICY
 - i. GENERAL POLICY
 - ii. PUBLIC POSTING POLICY
 - B. TRUSTEE TRAINING – “TRUSTEE TROUBLE 4: BOARD DIRECTOR RELATIONSHIPS”
 - C. SERVING OUR PUBLIC: CHAPTER 1 – CORE STANDARDS
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT