

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 14, 2015

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 10, 2014 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. CLOSED SESSION TO REVIEW MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - B. MOTION REGARDING CLOSED SESSION MINUTES
 - C. BYLAWS – REVIEW AND APPROVAL
11. NEW BUSINESS
 - A. GENERAL POLICY – REVIEW AND APPROVAL
 - B. SERVING OUR PUBLIC – CORE STANDARDS
12. OTHER BUSINESS
13. ADJOURNMENT