

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

February 8, 2017

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 JANUARY 11, 2017 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE – REVIEW AND APPROVAL OF APPROPRIATIONS BUDGET
  - B. ADMINISTRATION & PERSONNEL – CLOSED SESSION TO DISCUSS LIBRARY DIRECTOR’S ANNUAL REVIEW (5 ILCS 120/2(c)(1))
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
  - A. LONG RANGE PLAN
  - B. BUILDING WALKTHROUGH
11. NEW BUSINESS
  - A. REVIEW OF DIRECTOR’S EVALUATION FORM
  - B. CLOSING FOR LIBRARY CONFERENCES
  - C. SERVING OUR PUBLIC – CHAPTER 3, “PERSONNEL”
12. OTHER BUSINESS
13. ADJOURNMENT