

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 10, 2016

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 13, 2015 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 – REVIEW AND APPROVAL
 - 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. BY-LAWS
11. NEW BUSINESS
 - A. ILLINOIS FUNDS RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS TO CHASE BANK ACCOUNT – REVIEW AND APPROVAL
 - B. SERVING OUR PUBLIC – PERSONNEL
12. OTHER BUSINESS
13. ADJOURNMENT