

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 14, 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 DECEMBER 13, 2017 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
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. DIRECTOR’S EVALUATION FORM
11. NEW BUSINESS
 - A. GENERAL POLICY
 - B. 50TH ANNIVERSARY PLANNING
 - C. ACCOUNTING CONTRACT
 - D. LANDSCAPE PLAN
 - E. SERVING OUR PUBLIC – CHAPTER 1, “CORE STANDARDS”; CHAPTER 3, “PERSONNEL”
12. OTHER BUSINESS
13. ADJOURNMENT