

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

February 14, 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 JANUARY 10, 2024 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
    - i. APPROPRIATIONS BUDGET
    - ii. APPROVAL OF AUDITOR
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR'S REPORT
11. OLD BUSINESS
  - A. PERSONNEL POLICY
12. NEW BUSINESS
  - A. POLICY
    - i. GENERAL POLICY
    - ii. PUBLIC POSTING POLICY
  - B. TRUSTEE TRAINING – “TRUSTEE TROUBLE 5: FINANCES”
  - C. SERVING OUR PUBLIC: CHAPTER 3 – PERSONNEL
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT