

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

March 8, 2017, 7:30 p.m.

Winfield Park District, 0N020 County Farm Rd., Winfield

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE FEBRUARY 8, 2017 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
  - 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
  - C. DIRECTOR’S EVALUATION FORM REVIEW
11. NEW BUSINESS
  - A. LANDSCAPE MAINTENANCE CONTRACT – REVIEW AND APPROVAL
  - B. ITEMS FOR DISPOSAL – REVIEW AND APPROVAL
  - C. POLICY
    - i. PERSONNEL
    - ii. FAMILY LEAVE
    - iii. HARASSMENT
    - iv. DRUG AND ALCOHOL FREE LIBRARY
    - v. IDENTITY PROTECTION
  - D. SERVING OUR PUBLIC – CHAPTER 9, “PROGRAMMING”
12. OTHER BUSINESS
13. ADJOURNMENT