

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 11, 2015, 7:30 p.m.

Winfield Park District, Charles R. Beggs Activity Center
0N020 County Farm Rd., Winfield, IL 60190

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE FEBRUARY 11, 2015 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. BYLAWS & TRUSTEE EXPECTATIONS – REVIEW AND APPROVAL
11. NEW BUSINESS
 - A. SERVER QUOTE – REVIEW AND APPROVAL
 - B. POLICY
 - i. PERSONNEL
 - ii. FAMILY LEAVE
 - iii. HARASSMENT
 - iv. DRUG AND ALCOHOL FREE LIBRARY
 - v. IDENTITY PROTECTION
 - C. ILA TRUSTEE FORUM REPORT
 - D. PADS UPDATE
 - E. SERVING OUR PUBLIC – PERSONNEL
12. OTHER BUSINESS
13. ADJOURNMENT