

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

March 12, 2014

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 FEBRUARY 12, 2014 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 APPROVAL
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
  - A. PER CAPITA GRANT REQUIREMENTS
  - B. POLICY
    - i. PERSONNEL
    - ii. FAMILY LEAVE
    - iii. HARASSMENT
    - iv. DRUG AND ALCOHOL FREE LIBRARY
    - v. IDENTITY PROTECTION
  - C. SERVING OUR PUBLIC – PROGRAMMING
12. OTHER BUSINESS
13. ADJOURNMENT