

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 13, 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 FEBRUARY 14, 2024 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – APPROVAL OF ACCOUNTING FIRM
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. POLICY
 - i. FAMILY LEAVE POLICY
 - ii. HARASSMENT POLICY
 - iii. DRUG AND ALCOHOL FREE LIBRARY POLICY
 - iv. IDENTITY PROTECTION POLICY
 - B. TRUSTEE TRAINING – “TRUSTEE TROUBLE 6: POLICIES”
 - C. SERVING OUR PUBLIC: CHAPTER 10 – PROGRAMMING
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT