

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 14, 2018

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 14, 2018 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
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. 50th ANNIVERSARY EVENTS
 - C. ACCOUNTING CONTRACT
11. NEW BUSINESS
 - A. POLICY
 - i. PERSONNEL
 - ii. FAMILY LEAVE
 - iii. DRUG AND ALCOHOL FREE LIBRARY
 - iv. IDENTITY PROTECTION
 - B. CLEANING COMPANY CONTRACT
 - C. PAVING CONTRACT
 - D. SERVING OUR PUBLIC – CHAPTER 9, “PROGRAMMING”
12. OTHER BUSINESS
13. ADJOURNMENT