

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

April 8, 2015

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 MARCH 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 – WORKING BUDGET
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
  - A. SERVER QUOTE – REVIEW AND APPROVAL
  - B. BYLAWS & TRUSTEE EXPECTATIONS – REVIEW AND APPROVAL
  - C. HARASSMENT POLICY – REVIEW AND APPROVAL
11. NEW BUSINESS
  - A. ACCOUNTING CONTRACT – REVIEW AND APPROVAL
  - B. LANDSCAPING CONTRACT – REVIEW AND APPROVAL
  - C. BOARD MEETING CALENDAR – REVIEW AND APPROVAL
  - D. ETHICS RESOLUTION – REVIEW AND APPROVAL
  - E. POST ISSUANCE COMPLIANCE REPORT FOR 2013 DEBT ISSUANCE
  - F. LONG RANGE PLAN
  - G. SERVING OUR PUBLIC – PUBLIC SERVICES: REFERENCE AND READER'S ADVISORY SERVICES
12. OTHER BUSINESS
13. ADJOURNMENT