

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

April 11, 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 MARCH 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 – WORKING BUDGET
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
  - A. LONG RANGE PLAN
  - B. 50<sup>th</sup> ANNIVERSARY EVENTS
  - C. STAFF IN-SERVICE DAY
  - D. ACCOUNTING CONTRACT – REVIEW AND APPROVAL
11. NEW BUSINESS
  - A. POST ISSUANCE COMPLIANCE REPORT FOR 2013 DEBT SERVICE
  - B. BOARD MEETING CALENDAR
  - C. ETHICS RESOLUTION
  - D. NON-RESIDENT CARD RESOLUTION
  - E. LANDSCAPE MAINTENANCE CONTRACT – REVIEW AND APPROVAL
  - F. DISCUSSION ABOUT COMMUNICATIONS WITH STAFF
  - G. SERVING OUR PUBLIC – CHAPTER 8, “PUBLIC SERVICES: REFERENCE AND READER’S ADVISORY”
12. OTHER BUSINESS
13. ADJOURNMENT