

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 12, 2017

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 8, 2017 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. LONG RANGE PLAN – BUILDING & GROUNDS PLANNING
 - B. DIRECTOR’S EVALUATION FORM REVIEW
 - C. MOLD REMEDIATION
 - i. APPROVAL OF REVISED QUOTE FROM ACR, Inc.
 - ii. APPROVAL TO CLOSE LIBRARY MONDAY, MAY 1, 2017 OR MONDAY, JULY 24, 2017 FOR THE PURPOSE OF MOLD REMEDIATION
11. NEW BUSINESS
 - A. CENTRAL DuPAGE HOSPITAL WINFIELD COMMUNITY CHEST GRANT APPLICATION
 - B. POST ISSUANCE COMPLIANCE REPORT FOR 2013 DEBT ISSUANCE
 - C. BOARD MEETING CALENDAR
 - D. ETHICS RESOLUTION
 - E. NON-RESIDENT CARD RESOLUTION
 - F. INTERNET UPGRADE
 - i. APPROVAL OF CONTRACT WITH ILLINOIS CENTURY NETWORK FOR INTERNET SERVICE
 - ii. APPROVAL OF CONTRACT WITH AT&T FOR ASE BROADBAND CONNECTION
 - G. STAFF IN-SERVICE BREAKFAST
 - H. SERVING OUR PUBLIC – CHAPTER 8, “PUBLIC SERVICES: REFERENCE AND READER’S ADVISORY SERVICES”
12. OTHER BUSINESS
13. ADJOURNMENT