

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 13, 2016

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 16, 2016 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 – CLOSED SESSION TO DISCUSS LIBRARY DIRECTOR’S ANNUAL REVIEW (5 ILCS 120/2(c)(1))
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. APPOINTMENT TO FILL VACANT TRUSTEE SEAT
 - C. COPIER
 - D. STATEMENT HONORING IDA LEE
11. NEW BUSINESS
 - A. POST ISSUANCE COMPLIANCE REPORT FOR 2013 DEBT ISSUANCE
 - B. BOARD MEETING CALENDAR
 - C. ETHICS RESOLUTION
 - D. NON-RESIDENT CARD RESOLUTION
 - E. BOARD PACKETS
 - F. BUILDING DEDICATION PLAQUE
 - G. STAFF IN-SERVICE BREAKFAST
 - H. SERVING OUR PUBLIC – PUBLIC SERVICES: REFERENCE AND READER’S ADVISORY SERVICES
12. OTHER BUSINESS
13. ADJOURNMENT