

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 9, 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 APRIL 11, 2018 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - i. WORKING BUDGET
 - ii. .02% BUILDING & MAINTENANCE LEVY
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. LANDSCAPE PLAN COMMITTEE
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. 50th ANNIVERSARY EVENTS (NOVEMBER)
 - C. STAFF IN-SERVICE DAY
11. NEW BUSINESS
 - A. CLEANING CONTRACT
 - B. ASPHALT MAINTENANCE CONTRACT
 - C. INSURANCE RENEWAL
 - D. RETAINING WALL QUOTE
 - E. CENTRAL DuPAGE HOSPITAL COMMUNITY CHEST GRANT APPLICATION
 - F. RAILS BOARD ELECTION – DESIGNATION OF REPRESENTATIVE TO VOTE
 - G. REVIEW MISSION STATEMENT
 - H. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - I. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS (5 ILCS 120/2.06 (c))
 - J. ELECTION OF OFFICERS
 - K. CONSIDERATION OF BOARD COMMITTEES
 - L. SERVING OUR PUBLIC – CHAPTER 7, “COLLECTION MANAGEMENT & RESOURCE SHARING”
12. OTHER BUSINESS
13. ADJOURNMENT