

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 11, 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 APRIL 13, 2016 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 – REVIEW AND APPROVAL
 - ii. .02% BUILDING & MAINTENANCE LEVY – REVIEW AND APPROVAL
 - B. ADMINISTRATION & PERSONNEL
 - 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. BUILDING DEDICATION PLAQUE
 - E. STAFF IN-SERVICE BREAKFAST
11. NEW BUSINESS
 - A. REVIEW MISSION STATEMENT
 - B. ELECTION OF OFFICERS
 - C. CONSIDERATION OF COMMITTEES
 - D. REACHING ACROSS ILLINOIS LIBRARY SYSTEM BOARD ELECTION – DESIGNATION OF LIBRARY REPRESENTATIVE TO VOTE
 - E. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - F. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS (5 ILCS 120/2.06 (c))
 - G. SERVING OUR PUBLIC – COLLECTION MANAGEMENT AND RESOURCE SHARING
12. OTHER BUSINESS
13. ADJOURNMENT