

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

May 14, 2014

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 9, 2014 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
    - i. REVIEW AND APPROVE WORKING BUDGET
    - ii. REVIEW AND APPROVE BUILDING & MAINTENANCE LEVY
  - B. ADMINISTRATION & PERSONNEL – APPROVE LIBRARY DIRECTOR’S USE OF EXTRA VACATION TIME FROM 2013 CALENDAR YEAR
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
  - A. ELECTION OF OFFICERS
  - B. CONSIDERATION OF COMMITTEES
  - C. REVIEW LONG RANGE PLAN/MISSION STATEMENT
  - D. REVIEW AND APPROVAL OF NON-RESIDENT CARD RESOLUTION
  - E. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS AND TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY (5 ILCS 120/2 (c) 21) AND (5 ILCS 120/2(c) 5)
  - F. MOTION REGARDING CLOSED SESSION DISCUSSIONS
  - G. SERVING OUR PUBLIC – COLLECTION MANAGEMENT & RESOURCE SHARING
12. OTHER BUSINESS
13. ADJOURNMENT