

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 8, 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 MAY 11, 2016 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. BUILDING DEDICATION PLAQUE
 - C. CLOSED SESSION FOR DISCUSSION OF TRUSTEE VACANCY (5 ILCS 120/2 (c) 3)
11. NEW BUSINESS
 - A. PREVAILING WAGE RESOLUTION
 - B. ANNUAL REPORT
 - C. APPROVAL OF DISPOSAL OF LIBRARY PROPERTY – OFFICE CHAIRS AND OUTSIDE BOOKDROP
 - D. POLICY
 - i. COLLECTION DEVELOPMENT
 - ii. CIRCULATION
 - iii. CONFIDENTIALITY
 - E. GOOD OLD DAYS PARADE
 - F. SERVING OUR PUBLIC – SYSTEM AND ILLINET MEMBERSHIP RESPONSIBILITIES
12. OTHER BUSINESS
13. ADJOURNMENT