

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 11, 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 MAY 14, 2014 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
 - E. COMMITTEE ON SPECIAL PROJECTS
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
 - A. CLOSED SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY (5 ILCS 120/2(c) 5)
11. NEW BUSINESS
 - A. ANNUAL REPORT – REVIEW AND APPROVAL
 - B. PREVAILING WAGE RESOLUTION – REVIEW AND APPROVAL
 - C. APPROVAL OF DESTRUCTION OF OLD CLOSED MEETING RECORDINGS
 - D. LIBRARY EQUIPMENT FOR DISPOSAL – REVIEW AND APPROVAL
 - E. REVIEW AND APPROVAL OF QUOTE FOR REPAIR AND REPLACEMENT OF HVAC EQUIPMENT
 - F. POLICY – REVIEW AND APPROVAL OF CHANGES
 - i. COLLECTION DEVELOPMENT POLICY
 - ii. CIRCULATION POLICY
 - iii. CONFIDENTIALITY POLICY
 - G. SERVING OUR PUBLIC – SYSTEM AND ILLINET MEMBERSHIP RESPONSIBILITIES
12. OTHER BUSINESS
13. ADJOURNMENT