

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 11, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLOSED SESSION FOR THE PURPOSES OF THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE – (5 ILCS 120/2 (c) 3)
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE MAY 14, 2025 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
10. TRUSTEE REPORTS
11. LIBRARY DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. ANNUAL REPORT
 - B. RESOLUTION TO DESIGNATE BANK ACCOUNT SIGNATORIES
 - C. DESIGNATION OF FOIA OFFICERS
 - D. POLICY
 - i. COLLECTION DEVELOPMENT
 - ii. CIRCULATION
 - iii. CONFIDENTIALITY
 - E. iLEAD TRUSTEE TRAINING
 - F. SERVING OUR PUBLIC – CHAPTER 8, “SYSTEM AND ILLINET MEMBERSHIP RESPONSIBILITIES”
 - G. APPOINTMENT OF NEW TRUSTEE
14. OTHER ANNOUNCEMENT/COMMENTS
15. ADJOURNMENT