

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 9, 2014

7:00 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. LIBRARY WALKTHROUGH
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE JUNE 11, 2014 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
10. LIBRARY DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. POLICY – REVIEW AND APPROVAL OF CHANGES
 - i. BLOODBORNE PATHOGENS POLICY
 - ii. INTERLIBRARY LOAN
 - B. SERVING OUR PUBLIC – FACILITIES
13. OTHER BUSINESS
14. ADJOURNMENT