

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 9, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. NEW TRUSTEE OATH OF OFFICE
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE JUNE 11, 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. POLICY
 - i. BLOOD BORN PATHOGENS
 - ii. INTERLIBRARY LOAN
 - B. iLEAD TRUSTEE TRAINING
 - C. SERVING OUR PUBLIC – CHAPTER 5, "BULDING INFRASTRUCTE AND MAINTENANCE"
14. OTHER ANNOUNCEMENT/COMMENTS
15. ADJOURNMENT