

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 11, 2018

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 13, 2018 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. LANDSCAPE PLAN COMMITTEE
10. LIBRARY DIRECTOR'S REPORT
11. OLD BUSINESS
 - A. 50th ANNIVERSARY EVENTS (NOVEMBER)
12. NEW BUSINESS
 - A. POLICY
 - i. BLOODBORNE PATHOGENS
 - ii. INTERLIBRARY LOAN
 - B. LIBRARY EQUIPMENT FOR DISPOSAL
 - C. SERVING OUR PUBLIC – CHAPTER 4, "FACILITIES"
13. OTHER BUSINESS
14. ADJOURNMENT