

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 12, 2017

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 14, 2017 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
10. LIBRARY DIRECTOR'S REPORT
11. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. DIRECTOR'S EVALUATION FORM
 - C. CIRCULATION POLICY
12. NEW BUSINESS
 - A. POLICY
 - i. BLOODBORNE PATHOGENS
 - ii. INTERLIBRARY LOAN
 - B. SERVING OUR PUBLIC – CHAPTER 4, "FACILITIES"
13. OTHER BUSINESS
14. ADJOURNMENT