

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 13, 2016

7:00 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SWEARING-IN OF NEW TRUSTEE
6. LIBRARY WALKTHROUGH
7. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE JUNE 8, 2016 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
8. COMMUNICATION AND CORRESPONDENCE
9. CITIZENS TO SPEAK
10. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
11. LIBRARY DIRECTOR'S REPORT
12. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. BUILDING DEDICATION PLAQUE
 - C. GOOD OLD DAYS PARADE
13. NEW BUSINESS
 - A. POLICY
 - i. BLOODBORNE PATHOGENS
 - ii. INTERLIBRARY LOAN
 - B. SERVING OUR PUBLIC – FACILITIES
14. OTHER BUSINESS
15. ADJOURNMENT