

**AGENDA**  
**WINFIELD PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

August 8, 2018

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE JULY 11, 2018 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE – TAX LEVY
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. LANDSCAPE PLAN COMMITTEE
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
  - A. 50<sup>th</sup> ANNIVERSARY EVENTS (NOVEMBER)
  - B. WALKTHROUGH REVIEW
11. NEW BUSINESS
  - A. REFERENCE POLICY
  - B. SERVING OUR PUBLIC – CHAPTER 5, “TECHNOLOGY”
12. OTHER BUSINESS
13. ADJOURNMENT