

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 9, 2017

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 12, 2017 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
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. LIBRARY WALKTHROUGH
11. NEW BUSINESS
 - A. REFERENCE POLICY
 - B. SERVING OUR PUBLIC – CHAPTER 5, “TECHNOLOGY”
12. OTHER BUSINESS
13. ADJOURNMENT