

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

August 10, 2016

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 13, 2016 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
    - i. AUDIT PRESENTATION
    - ii. TAX LEVY
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
  - A. LONG RANGE PLAN
  - B. BUILDING DEDICATION PLAQUE
  - C. GOOD OLD DAYS PARADE
  - D. BUILDING WALKTHROUGH
11. NEW BUSINESS
  - A. APPOINTMENT OF BOARD SECRETARY
  - B. REFERENCE POLICY
  - C. CLOSED SESSION FOR DISCUSSION OF TRUSTEE VACANCY (5 ILCS 120/2 (c) 3)
  - D. SERVING OUR PUBLIC – TECHNOLOGY
12. OTHER BUSINESS
13. ADJOURNMENT