

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 12, 2015

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 8, 2015 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. CLOSED SESSION FOR DISCUSSION OF TRUSTEE VACANCY (5 ILCS 120/2 (c) 3)
 - C. APPOINTMENT OF NEW TRUSTEES
 - D. GOOD OLD DAYS PARADE
 - E. WALKTHROUGH
11. NEW BUSINESS
 - A. REFERENCE POLICY
 - B. SERVING OUR PUBLIC – TECHNOLOGY
12. OTHER BUSINESS
13. ADJOURNMENT