

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 13, 2025

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
5. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE JULY 9, 2025 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS PAID AND PAYABLE
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – TAX LEVY
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. POLICY
 - i. BLOOD BORN PATHOGENS – APPROVAL OF CHANGES
12. NEW BUSINESS
 - A. POLICY
 - i. REFERENCE POLICY
 - ii. WEB ACCESSIBILITY POLICY
 - B. INTRODUCTION OF NEW ILLINOIS PUBLIC LIBRARY STANDARDS
 - C. iLEAD TRAINING MODULES DISCUSSION
 - i. ETHICAL PRINCIPLES FOR SEPTEMBER MEETING
 - D. WALK THROUGH RESULTS
 - E. SERVER AND PHONE REPLACEMENT QUOTES
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT