

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

September 9, 2015, 7:30 p.m.

Winfield Park District, Charles R. Beggs Activity Center  
0N020 County Farm Rd., Winfield, IL 60190

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. SWEARING-IN OF NEW TRUSTEES
6. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE AUGUST 12, 2015 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
  - A. FINANCE
    - i. TAX LEVY – REVIEW AND APPROVAL
    - ii. ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
  - A. LONG RANGE PLAN
  - B. GOOD OLD DAYS PARADE
12. NEW BUSINESS
  - A. INTERNET POLICY
13. OTHER BUSINESS
14. ADJOURNMENT