

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 10, 2014

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 AUGUST 13, 2014 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 REPORT – REVIEW AND APPROVAL
 - ii. TAX LEVY – APPROVAL
 - iii. ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. PER CAPITA GRANT
11. NEW BUSINESS
 - A. APRIL 14, 2015 CONSOLIDATED ELECTION
 - B. POLICY
 - i. STAFF E-MAIL/ELECTRONIC USE POLICY
 - ii. INTERNET POLICY
 - C. HVAC PROPOSAL – REVIEW AND APPROVAL
12. OTHER BUSINESS
13. ADJOURNMENT