

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 10, 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 AUGUST 13, 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 – REVIEW AND APPROVAL OF TAX LEVY
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. POLICY
 - i. WEB ACCESSIBILITY POLICY – APPROVAL OF CHANGES
 - ii. INTERLIBRARY LOAN POLICY – APPROVAL OF CHANGES
 - B. BYLAWS – APPROVAL OF CORRECTIONS
12. NEW BUSINESS
 - A. POLICY
 - i. TEST PROCTORING
 - ii. INTERNET
 - iii. STAFF EMAIL
 - iv. WI-FI
 - v. NOTARY
 - B. ILLINOIS PUBLIC LIBRARY STANDARDS
 - i. [ACCESS CHAPTER](#)
 - ii. [ACCESS ACTION PLAN](#)
 - C. iLEAD TRAINING MODULES
 - i. ETHICAL PRINCIPLES DISCUSSION
 - ii. ILLINOIS TRUSTEE REQUIREMENTS FOR SEPTEMBER MEETING
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT