

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 14, 2016

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPOINTMENT OF NEW TRUSTEE
6. SWEARING-IN OF NEW TRUSTEE
7. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE AUGUST 10, 2016 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
8. COMMUNICATION AND CORRESPONDENCE
9. CITIZENS TO SPEAK
10. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - i. AUDIT PRESENTATION
 - ii. TAX LEVY
 - iii. ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
11. LIBRARY DIRECTOR'S REPORT
12. OLD BUSINESS
 - A. LONG RANGE PLAN
 - B. BUILDING DEDICATION PLAQUE
 - C. BUILDING WALKTHROUGH
13. NEW BUSINESS
 - A. MOLD MITIGATION PROPOSAL
 - B. INTERNET POLICY
14. OTHER BUSINESS
15. ADJOURNMENT