

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

October 8, 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 SEPTEMBER 10, 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
  - B. ADMINISTRATION & PERSONNEL
  - C. SYSTEM REPRESENTATIVE
  - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
  - A. POLICY
    - i. STAFF E-MAIL/ELECTRONIC USE POLICY
    - ii. INTERNET POLICY
11. NEW BUSINESS
  - A. DISASTER PLAN
  - B. POLICY
    - i. MEETING ROOM POLICY
    - ii. INVESTMENT POLICY
    - iii. SEARCH WARRANT POLICY
  - C. SERVING OUR PUBLIC – GOVERNANCE AND ADMINISTRATION
12. OTHER BUSINESS
13. ADJOURNMENT