

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Rescheduled for Thursday, October 9, 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 SEPTEMBER 10, 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
 - i. AUDIT PRESENTATION AND ACCEPTANCE BY BOARD
 - ii. ANNUAL REPORT OF REVENUES AND EXPENDITURES – APPROVAL BY BOARD
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
 - A. POLICY
 - i. TEST PROCTORING – APPROVAL OF CHANGES
 - B. BYLAWS – APPROVAL OF CHANGES
12. NEW BUSINESS
 - A. 2026 LIBRARY BOARD MEETING DATES
 - i. NOTE: SEPTEMBER MEETING ON 3RD WEDNESDAY
 - B. 2026 LIBRARY CLOSING DATES
 - C. DISASTER PLAN
 - D. POLICY
 - i. MEETING ROOM
 - ii. SEARCH WARRANT
 - iii. INVESTMENT
 - E. ILLINOIS PUBLIC LIBRARY STANDARDS
 - i. ADVOCACY & COMMUNITY ENGAGEMENT CHAPTER
 - ii. ADVOCACY & COMMUNITY ENGAGEMENT ACTION PLAN
 - F. iLEAD TRAINING MODULES
 - i. *ILLINOIS TRUSTEE REQUIREMENTS* DISCUSSION
 - ii. *COMPLETE HOW TO CONDUCT AN OMA COMPLIANT BOARD MEETING FOR NOVEMBER MEETING*
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT