

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 12, 2016

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 14, 2016 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE
 - B. ADMINISTRATION & PERSONNEL
 - C. SYSTEM REPRESENTATIVE
 - D. BUILDING & PROPERTY
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
 - A. LONG RANGE PLAN – SERVICES SURVEY
 - B. BUILDING DEDICATION PLAQUE
 - C. BUILDING WALKTHROUGH
 - D. MOLD MITIGATION PROPOSALS
 - E. PHOTOCOPIER PROPOSALS
11. NEW BUSINESS
 - A. DISASTER PLAN
 - B. BOARD MEETING DATES 2017
 - C. LIBRARY CLOSINGS FOR 2017
 - D. POLICY
 - i. MEETING ROOM POLICY
 - ii. SEARCH WARRANT POLICY
 - iii. INVESTMENT POLICY
 - E. SERVING OUR PUBLIC – GOVERNANCE AND ADMINISTRATION
12. OTHER BUSINESS
13. ADJOURNMENT