

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 14, 2015

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 9, 2015 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
 - B. BY-LAWS
 - C. INTERNET POLICY
11. NEW BUSINESS
 - A. LIMRiC*C*
 - i. APPROVAL OF REVISED BYLAWS
 - ii. APPROVAL OF INTERGOVERNMENTAL AGREEMENT
 - B. DISASTER PLAN
 - C. APPROVAL OF DISPOSAL OF LIBRARY PROPERTY – YOUTH SERVICES COMPUTER TABLES
 - D. FRIEND'S UPDATE
 - E. POLICY
 - i. MEETING ROOM
 - ii. SEARCH WARRANT
 - iii. INVESTMENT
 - F. SERVING OUR PUBLIC – GOVERNANCE AND ADMINISTRATION
12. OTHER BUSINESS
13. ADJOURNMENT