

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 17, 2018

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 12, 2018 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
 - A. FINANCE – ANNUAL REPORT OF RECEIPTS AND DISBURSEMENTS
 - B. ADMINISTRATION & PERSONNEL
 - C. LANDSCAPE PLAN COMMITTEE
9. LIBRARY DIRECTOR’S REPORT
10. OLD BUSINESS
 - A. 50th ANNIVERSARY EVENTS (NOVEMBER)
11. NEW BUSINESS
 - A. DISASTER PLAN
 - B. SCHEDULE OF 2019 BOARD MEETING DATES
 - C. SCHEDULE OF 2019 LIBRARY CLOSING DATES
 - D. POLICY
 - i. MEETING ROOM
 - ii. INVESTMENT
 - iii. SEARCH WARRANT
 - E. SERVING OUR PUBLIC – CHAPTER 2, GOVERNANCE & ADMINISTRATION
12. OTHER BUSINESS
13. ADJOURNMENT