

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

November 8, 2017

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 OCTOBER 11, 2017 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
9. LIBRARY DIRECTOR'S REPORT
10. OLD BUSINESS
  - A. LONG RANGE PLAN
  - B. DIRECTOR'S EVALUATION FORM
11. NEW BUSINESS
  - A. PER CAPITA GRANT REQUIREMENTS
  - B. SNOW REMOVAL CONTRACT
  - C. POLICY
    - i. UNSUPERVISED CHILDREN
    - ii. VOLUNTEER
    - iii. FRIENDS
    - iv. TRAVEL REIMBURSEMENT
  - D. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
  - E. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS (5 ILCS 120/2.06 (c))
  - F. SERVING OUR PUBLIC – CHAPTER 6, “ACCESS”
12. OTHER BUSINESS
13. ADJOURNMENT