

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

November 9, 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 OCTOBER 12, 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
11. NEW BUSINESS
  - A. PER CAPITA GRANT
  - B. TRAVEL REIMBURSEMENT RESOLUTION
  - C. SNOW REMOVAL CONTRACT
  - D. POLICY
    - i. UNSUPERVISED CHILDREN IN THE LIBRARY POLICY
    - ii. VOLUNTEER POLICY
    - iii. FRIENDS POLICY
  - E. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
  - F. CONSIDERATION OF DESTRUCTION OF RECORDINGS OF CLOSED SESSIONS (5 ILCS 120/2.06 (c))
  - G. OUR PUBLIC – CHAPTER 6, “ACCESS”
12. OTHER BUSINESS
13. ADJOURNMENT