

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

November 11, 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 OCTOBER 14, 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
  - D. MEETING ROOM POLICY
11. NEW BUSINESS
  - A. SNOW REMOVAL CONTRACT – REVIEW AND APPROVAL
  - B. BOARD MEETING DATES 2016 – REVIEW AND APPROVAL
  - C. LIBRARY CLOSINGS FOR 2016 – REVIEW AND APPROVAL
  - D. POLICY
    - i. UNSUPERVISED CHILDREN IN THE LIBRARY
    - ii. VOLUNTEER
    - iii. FRIENDS
  - E. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
  - F. SERVING OUR PUBLIC – ACCESS
12. OTHER BUSINESS
13. ADJOURNMENT