

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 12, 2014

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 8, 2014 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. PERSONNEL POLICY – REVIEW AND APPROVAL
 - B. RESCINDMENT OF STAFF ELECTRONIC MAIL AND ONLINE POLICY
11. NEW BUSINESS
 - A. ELEVATOR MAINTENANCE PROPOSAL – REVIEW AND APPROVAL
 - B. SNOW REMOVAL CONTRACT – REVIEW AND APPROVAL
 - C. POLICY
 - i. UNSUPERVISED CHILDREN IN THE LIBRARY POLICY
 - ii. VOLUNTEER POLICY
 - iii. FRIENDS OF THE LIBRARY POLICY
 - D. CLOSED SESSION FOR THE PURPOSES OF REVIEWING MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
 - E. DISCUSSION REGARDING THE ACKNOWLEDGEMENT OF DEPARTING STAFF
 - F. SERVING OUR PUBLIC – ACCESS
12. OTHER BUSINESS
13. ADJOURNMENT