

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

December 10, 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 NOVEMBER 12, 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. ELEVATOR MAINTENANCE CONTRACT – REVIEW AND APPROVAL
  - B. CLOSED SESSION TO REVIEW MINUTES OF CLOSED SESSIONS (5 ILCS 120/2 (c) 21)
  - C. MOTION REGARDING CLOSED SESSION MINUTES
11. NEW BUSINESS
  - A. BYLAWS – REVIEW AND APPROVAL
  - B. 2015 LIBRARY CLOSINGS – REVIEW AND APPROVAL
  - C. 2015 LIBRARY BOARD MEETING DATES – REVIEW AND APPROVAL
  - D. SERVING OUR PUBLIC – MARKETING, PROMOTION, AND COLLABORATION
12. OTHER BUSINESS
13. ADJOURNMENT