

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

December 13, 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 NOVEMBER 8, 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
 - C. PER CAPITA GRANT
 - i. STANDARDS CHAPTER REVIEW – CHAPTER 12, "SAFETY" OF *SERVING OUR PUBLIC 3.0*
 - ii. REVIEW OF CHAPTERS 1-5 OF *TRUSTEE FACTS FILE*
 - iii. REVIEW OF CONTINUING EDUCATION REQUIREMENT
 - iv. REVIEW OF APPLICATION FORM
11. NEW BUSINESS
 - A. POLICY
 - i. HARASSMENT
 - ii. ADOPTION OF RESOLUTION 17-4 CONFIRMING PREVIOUS APPROVAL OF A POLICY PROHIBITING HARASSMENT, DISCRIMINATION AND RETALIATION
 - iii. BY-LAWS
12. *SERVING OUR PUBLIC* – CHAPTER 6, "ACCESS"
13. OTHER BUSINESS
14. ADJOURNMENT