

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

December 14, 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 NOVEMBER 9, 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
 - E. PER CAPITA GRANT
 - F. TRAVEL REIMBURSEMENT RESOLUTION
11. NEW BUSINESS
 - A. BYLAWS
 - B. SERVING OUR PUBLIC – CHAPTER 10, “MARKETING, PROMOTION, AND COLLABORATION”
12. OTHER BUSINESS
13. ADJOURNMENT