

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

April 8, 2026

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
5. CONSENT AGENDA
  - A. APPROVAL OF MINUTES OF THE MARCH 11, 2026 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE – WORKING BUDGET
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
  - A. POLICY
    - i. PERSONNEL
    - ii. FAMILY LEAVE
    - iii. HARASSMENT
    - iv. DRUG AND ALCOLHOL FREE LIBRARY
12. NEW BUSINESS
  - A. BOARD MEETING CALENDAR
  - B. NON-RESIDENT CARD RESOLUTION
  - C. ETHICS RESOLUTION
  - D. ILLINOIS PUBLIC LIBRARY STANDARDS
    - i. *INFORMATION SERVICES* CHAPTER
    - ii. *INFORMATION SERVICES* ACTION PLAN
  - E. iLEAD TRAINING MODULES
    - i. *FINANCE FOR ILLINOIS DISTRICT PUBLIC LIBRARIES* DISCUSSION
    - ii. *PLANNING FOR TODAY AND TOMORROW* FOR MAY MEETING
  - F. CLOSED SESSION TO DISCUSS COMPENSATION OF SPECIFIC EMPLOYEES
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT