

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

January 14, 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 DECEMBER 10, 2025 MEETING
  - B. FINANCIAL REPORTS
  - C. APPROVAL OF BILLS PAID AND PAYABLE
6. COMMUNICATION AND CORRESPONDENCE
7. CITIZENS TO SPEAK
8. REPORTS OF STANDING COMMITTEES
  - A. FINANCE – APPROPRIATIONS BUDGET
9. TRUSTEE REPORTS
10. LIBRARY DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
  - A. PER CAPITA GRANT
  - B. POLICY
    - i. PERSONNEL
    - ii. GENERAL POLICY
    - iii. PUBLIC POSTING
  - C. ILLINOIS PUBLIC LIBRARY STANDARDS
    - i. FINANCE & BUDGET CHAPTER
    - ii. FINANCE & BUDGET ACTION PLAN
  - D. iLEAD TRAINING MODULES
    - i. *BOARD OPERATIONS* DISCUSSION
    - ii. *BUILDING & MAINTENANCE* FOR FEBRUARY MEETING
13. OTHER ANNOUNCEMENT/COMMENTS
14. ADJOURNMENT