

AGENDA
WINFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 14, 2026

7:30 p.m.

1. OPENING
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUDIT PRESENTATION – GW & ASSOCIATES
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA FOR SEPARATE DISCUSSION
6. CONSENT AGENDA
 - A. APPROVAL OF MINUTES OF THE SEPTEMBER 16, 2026 MEETING
 - B. FINANCIAL REPORTS
 - C. APPROVAL OF BILLS PAID AND PAYABLE
7. COMMUNICATION AND CORRESPONDENCE
8. CITIZENS TO SPEAK
9. REPORTS OF STANDING COMMITTEES
 - A. FINANCE COMMITTEE
 - i. AUDIT APPROVAL
 - ii. TREASURER’S REPORT APPROVAL
10. TRUSTEE REPORTS
11. LIBRARY DIRECTOR’S REPORT
12. OLD BUSINESS
 - A. 2027 LIBRARY BOARD MEETING DATES APPROVAL
 - B. 2027 LIBRARY CLOSING DATES APPROVAL
 - C. POLICY
 - i. TEST PROCTORING
 - ii. WI-FI
 - iii. NOTARY
 - iv. STAFF AI
13. NEW BUSINESS
 - A. LIMRiCC/UCGA BYLAWS AND AGREEMENT UPDATES
 - i. RESOLUTION 26-4
 - ii. RESOLUTION 26-5
 - iii. RESOLUTION 26-6
 - iv. SIGN NEW INTERGOVERNMENTAL AGREEMENT
 - v. FILL BALLOT TO APPROVE NEW AGREEMENTS
 - B. ILLINOIS PUBLIC LIBRARY STANDARDS
 - i. *ADVOCACY AND COMMUNITY ENGAGEMENT* CHAPTER AND ACTION PLAN DISCUSSION
 - C. iLEAD TRAINING MODULES
 - i. *LIBRARY TRUSTEE 101* DISCUSSION
 - ii. *OPEN MEETINGS MASTERY* FOR NOVEMBER MEETING
 - D. OPENING OF CLOSED MINUTES FROM APRIL 8, 2026
 - E. CLOSED SESSION
 - i. (5 ILCS 120/2 (c) 1) FOR THE PURPOSE OF APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES

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- ii. (5 ILCS 120/2 (c) 21) DISCUSSION OF THE 4/8/26 AND 8/12/26 MINUTES OF MEETINGS
LAWFULLY CLOSED UNDER THIS ACT.
- iii. (5 ILCS 120/2 (c) 21) REVIEW OF CLOSED SESSION MINUTES FOR THE PURPOSES OF
DESTRUCTION.

14. OTHER ANNOUNCEMENT/COMMENTS

15. ADJOURNMENT