AGENDA - BOARD OF TRUSTEES MEETING

WINFIELD PUBLIC LIBRARY

November 11, 2026 at 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 OCTOBER 14, 2026 MEETING
   - B. FINANCIAL REPORTS
   - C. APPROVAL OF BILLS PAID AND PAYABLE
   - D. APPROVAL OF THE DESTRUCTION OF THE VERBATIM AUDIO RECORDINGS OF THE CLOSED SESSIONS WHERE AT LEAST 18 MONTHS HAVE PASSED SINCE THE MEETINGS AND WRITTEN MINUTES HAVE BEEN FORMALLY APPROVED AND REVIEWED

6. COMMUNICATION AND CORRESPONDENCE

7. CITIZENS TO SPEAK

8. REPORTS OF STANDING COMMITTEES
   - A. POLICY COMMITTEE

9. TRUSTEE REPORTS

10. LIBRARY DIRECTOR'S REPORT

11. OLD BUSINESS
    - A. POLICY
      - i. INTERNET
      - ii. STAFF AI

12. NEW BUSINESS
    - A. APPROVAL OF THE CLOSED SESSION MINUTES FROM APRIL 8, 2026, AND AUGUST 12, 2026
    - B. OPENING OF THE CLOSED MINUTES FROM APRIL 8, 2026
    - C. POLICY
      - i. PERSONNEL POLICY
    - D. ILLINOIS PUBLIC LIBRARY STANDARDS
      - i. *BUILDINGS AND GROUNDS* CHAPTER AND ACTION PLAN DISCUSSION
    - E. iLEAD TRAINING MODULES
      - i. *OPEN MEETINGS MASTERY* DISCUSSION
      - ii. *ARE YOU BOARD ROOM READY?* FOR DECEMBER MEETING
    - F. CLOSED SESSION
      - i. (5 ILCS 120/2 (c) 1) FOR THE PURPOSE OF APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMACE, OR DISMISSAL OF SPECIFIC EMPLOYEES

13. OTHER ANNOUNCEMENT/COMMENTS

14. ADJOURNMENT