

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Steve Scheider, President Staci Thompson, Vice President Neil Potter, Treasurer Wanda Cwiklo, Secretary
Cali Oberbroeckling, Trustee Tracy Kruse, Trustee Jacquie Olsen, Trustee

Notice is hereby given that the Winnebago Public Library District, Winnebago County, Illinois, will hold a Board Meeting of the Winnebago Public Library District Board of Trustees at the Winnebago Public Library, 210 North Elida Street, Winnebago, Illinois 61088. The time, date and purposes of this meeting are set forth in the following agenda:

REGULAR BOARD MEETING AGENDA Thursday, December 10, 2020, 6:30 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or Corrections to the Agenda**
4. **Approval of Meeting Minutes**
 - Minutes November 19, 2020
5. **Public Comment**
6. **Friends of the Library**
7. **Reports, Discussion & Action Items**
 - 7.1 President's Report
 - 7.2 Annual FY20 Report (Audit) Revised & Revote
 - 7.3 **Treasurer's Report**
 - 7.3.1 **Expenditures Approval**
 - 7.4 Grounds Maintenance
 - 7.5 Interior Maintenance
 - 7.5.1 Cracks in ceiling
 - 7.5.2 Lighting Audit-special guest in attendance
 - 7.6 Policy--1st Read Personnel, 2nd Read Purchasing Policy
 - 7.7 Personnel
 - 7.8 Closed Session
8. **Unfinished Business**
 - 8.1 WCHS Insurance & Policy
9. **New Business**
 - 9.1 Approve 2021 Board mtg schedule
10. **Set Meeting Dates**
 - Next regular meeting—January 9, 2020
11. **Adjournment**

Katie Schmoyer, Director