

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, September 17, 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**
 - September 3, 2020
- 5. Public Comment**
- 6. Reports, Discussion & Action Items**
 - 6.1 Treasurer's Report
 - 6.1.1 Expenditures Approval
 - 6.2 Grounds Maintenance
 - 6.2.1 Roof and Gutter Insurance
 - 6.2.2 Picnic area mulching (Friends)
 - 6.3 Interior Maintenance
 - 6.3.1 Policy Manual—Second Read-- First Read—Technology Usage
 - 6.4 Personnel
 - 6.5 Closed Session
- 7. Unfinished Business**
 - 7.1 WCHS Memorandum of Understanding & Policy
 - 7.1.1 Country Financial Insurance—Erica Kielty
- 8. New Business**
- 9. Set Meeting Dates**
 - Next regular meeting—October 1, 2020
 - Next regular meeting—October 22, 2020
- 10. Adjournment**

Katie Schmoyer, Director