

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, June 18, 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**
- 5. Public Comment**
- 6. Reports, Discussion & Action Items**
 - 6.1 Treasurer's Report
 - 6.1.1 Expenditures Approval
 - 6.1.2. Ordinance 20-04 Prevailing Wage Approval
 - 6.2 Grounds Maintenance
 - 6.3 Interior Maintenance
 - 6.3.1 LLCG Update: Plumber
 - 6.4 Policy Manual
 - 6.5 Personnel
 - 6.5.1 Employment Agreement
 - 6.5.2 Closed Session-- Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
- 7. Unfinished Business**
 - 7.1 WCHS Memorandum of Understanding & Policy
 - 7.2 FY21 Objectives & Wish List Discussion
 - 7.3 Destiny Hosted Database to Destiny Cloud Updated Estimate
- 9. New Business**
- 10. Set Meeting Dates**

Next regular meeting— July 2, 2020
- 11. Adjournment**

Katie Schmoyer, Director