

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, November 19, 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
 - November 5, 2020
5. Public Comment
6. Reports, Discussion & Action Items
 - 6.1 Treasurer's Report
 - 6.1.1 Expenditures Approval
 - 6.1.2 Annual FY20 Financial Report (Audit) Review & Approval
 - 6.1.3 Notary Stamp Purchase Discussion
 - 6.2 Grounds Maintenance
 - 6.2.1 Roof and Gutter Insurance
 - 6.2.2 Storm Damage
 - 6.2.3 Outside Signs
 - 6.3 Interior Maintenance
 - 6.3.1 Structural Issues
 - 6.4 Policy Manual
 - 6.4.1 Purchasing Policy 311
 - 6.4.2 Personnel Policy Update
 - 6.5 Personnel
 - 6.6 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
8. New Business
9. Set Meeting Dates
 - Next regular meeting—December 10, 2020
10. Adjournment

Katie Schmoyer, Director