

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, October 21, 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 17, 2020
5. Public Comment
6. WCHS Memorandum of Understanding & Policy
 - 6.1.1 WCHS Insurance Discussion
7. Reports, Discussion & Action Items
 - 7.1 Treasurer's Report
 - 7.1.1 Expenditures Approval
 - 7.1.2 Ordinance 21-02 & 21-03 Approval
 - 7.2 Grounds Maintenance
 - 7.2.1 Roof and Gutter Insurance
 - 7.2.2 Landscape—Picnic area mulching
 - 7.2.3 Outside Sign power wash
 - 7.3 Interior Maintenance
 - 7.4 Policy Manual
 - 7.5 Personnel
 - 7.6 Closed Session
8. Unfinished Business
 - 8.1 Sexual Harassment Training for Board discussion
 - 8.2 Director's Monthly & Annual Report
9. New Business
10. Set Meeting Dates
 - Next regular meeting—November 5, 2020
11. Adjournment

Katie Schmoyer, Director