

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary
Staci Thompson, Trustee Cali Oberbroekling, Trustee Donna Hall, Trustee Tracy Kruse, 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:

SPECIAL BOARD MEETING AGENDA Wednesday, May 22, 2019, 6 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or Corrections to the Agenda**
4. **Public Comment**
5. **Reports, Discussion & Action Items**
 - 6.5 Personnel: 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.
6. **Unfinished Business**
 - 7.1 Treasurer's Report
 - 7.2 State Minimum Wage and Budget Discussion
8. **New Business**
9. **Set Meeting Dates**
 - Next Regular meeting— June 6, 2019
 - Next COW meeting— June 21, 2019
10. **Adjournment**

Katie Schmoyer, Director