

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, July 23, 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**
 - Secretary's Audit—appointment of 2 board members
- 5. Public Comment**
- 6. Reports, Discussion & Action Items**
 - 6.1 Treasurer's Report
 - 6.1.1 Expenditures Approval
 - 6.1.2. End of Year Fund Transfers
 - 6.2 Grounds Maintenance
 - 6.2.1 Roof and Gutter Insurance
 - 6.2.2 Picnic Tables
 - 6.3 Interior Maintenance
 - 6.4 Policy Manual—2nd Review & Approval—Access to Library Services, ADA Compliance, Community/Study Room Use, Library Conduct, Emergency Procedures, Local History Room
 - 6.5 Personnel
 - 6.6 Closed Session
- 7. Unfinished Business**
 - 7.1 WCHS Memorandum of Understanding & Policy
 - 7.2 Budget FY21 First Review
 - 7.3 Destiny Hosted Database to Destiny Cloud Updated Estimate
- 9. New Business**
- 10. Set Meeting Dates**

Next regular meeting— August 6, 2020
- 11. Adjournment**

Katie Schmoyer, Director