

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:

SPECIAL BOARD MEETING AGENDA Thursday, August 15, 2019, 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**
 - a) Secretary's Audit for year
5. **Public Comment**
6. **Reports, Discussion & Action Items**
 - 6.1 Library Director's Report
 - 6.2 Historical Materials project
 - 6.4 Grounds Maintenance
 - a) Roof Bid Update
 - 6.5 Interior Maintenance
 - a) Nelson Fire Protection Sprinkler System Update
 - b) Live and Learn Construction Grant Restroom Update
 - 6.6 Closed Session
7. **Unfinished Business**
 - 7.1 Treasurer's Report
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 - 7.1.2 Expenditures Approval
 - 7.2 Treasurer's Bond Update
8. **New Business**
 - 8.1 Ordinance 20-02 Review
 - 8.2 Policy 203 Committees of the Board of Trustees Discussion
9. **Set Meeting Dates**
 - Next Regular meeting— September 5, 2019 @ 6 pm
10. **Adjournment**

Katie Schmoyer, Director