

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President   Steve Scheider, Vice President   Chuck Fricke, Treasurer*

**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, July 19, 2018, 7 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or Corrections to the Agenda**
4. **Approval of Meeting Minutes**
5. **Public Comment**
6. **Reports & Action Items**
  - 7.1. Treasurer's Report (Fricke)
    - 7.2.1. Treasurer's report
    - 7.5.1. Expenditures approval
    - 7.5.2. End of year budget transfers
7. **Unfinished Business**
8. **New Business**
  - 8.1.1. Personnel (Koning)—Director Agreement--5ILCS 120/2 © (1)-closed session: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
9. **Set Meeting Dates**
  - Next regular meeting— August 2, 2018
  - Next COW meeting— August 16, 2018
10. **Adjournment**