

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

Thursday, May 16, 2019, 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, Discussion & Action Items**
 - 6.1 Historical Materials project
 - 6.2 Grounds Maintenance
 - Roof Bid
 - 6.3 Interior Maintenance
 - 6.4 Policy Development
 - Policy 318 Local History Room
 - Policy 320 Community Room
 - 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.
7. **Unfinished Business**
 - 7.1 Treasurer's Report
 - 7.2 State Minimum Wage and Budget Discussion
8. **New Business**
 - 8.1 Non-Resident Card Participation Discussion
9. **Set Meeting Dates**
 - Next Regular meeting— June 7, 2019
 - Next COW meeting— June 21, 2019
10. **Adjournment**

Katie Schmoyer, Director