

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President    Steve Scheider, Vice President    Chuck Fricke, Treasurer    Wanda Cwiklo, Secretary*  
*Staci Thompson, Trustee    Cali Oberbroeckling, 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, September 20, 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, Discussion & Action Items**
  - Historical Materials project
  - Grounds Maintenance
  - Interior Maintenance
  - Policy Development
  - Personnel
7. **Unfinished Business**
  - Ordinance 19-01 Correction Approval
8. **New Business**
9. **Set Meeting Dates**
  - Next regular meeting— October 4, 2018
  - Next COW meeting— October 18, 2018
10. **Adjournment**