

# 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, October 1, 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**
  - Minutes September 17, 2020
- 5. Public Comment**
- 6. Friends of the Library**
- 7. Reports, Discussion & Action Items**
  - 7.1 President's Report
  - 7.2 Director's Report
    - 7.2.1 Annual Report
  - 7.3 Grounds Maintenance
    - 7.3.1 Roof & gutter
    - 7.3.2 Landscape—Picnic area mulching
  - 7.4 Interior Maintenance
  - 7.5 Policy
  - 7.6 Personnel
  - 7.7 Closed Session
- 8. Unfinished Business**
  - 8.1 WCHS Insurance & Policy
  - 8.2 Approval of updated board meeting calendar
- 9. New Business**
  - 9.1 First Read Ordinance 21-02 and Ordinance 21-03
  - 9.2 Sexual Harassment Training for Board discussion
- 10. Set Meeting Dates**
  - Next regular meeting— October 22, 2020
- 11. Adjournment**

Katie Schmoyer, Director