

# 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, May 13, 2021, 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**
5. **Public Comment**
6. **Friends of the Library**
7. **Reports, Discussion & Action Items**
  - 7.1 Board officer discussion and election
  - 7.2 Treasurer's Report
    - 7.2.1 Expenditures Report
  - 7.3 Director's Report
  - 7.4 Grounds Maintenance
    - 7.4.1 Special Guest Gabe Ginger, Boy Scouts Special Project
    - 7.4.2 Special Guest Mike from Sign One—Electronic Signage
  - 7.5 Interior Maintenance
    - 7.5.1 Lighting Project Update
  - 7.6 Policy
  - 7.7 Personnel
  - 7.8 Closed Session--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.
8. **Unfinished Business**
9. **New Business**
10. **Set Meeting Dates**

Next regular meeting— May 27, 2021
11. **Adjournment**