

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, November 3, 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 October 22, 2020

5. Public Comment

6. Friends of the Library

7. Reports, Discussion & Action Items

7.1 President's Report

7.2 Director's Report

7.3 Grounds Maintenance

7.3.1 Outside Sign painting

7.3.2 Gutters

7.3.3 Fall Cleanup

7.3.4 Huggins Plowing Renewal

7.4 Interior Maintenance

7.4.1 Cracks in ceiling

7.4.2 Lighting Audit

7.5 Policy

7.6 Personnel

7.7 Closed Session

8. Unfinished Business

8.1 Approval of Special Tax Levy Ordinance 21-02 and Levy Ordinance 21-03

8.2 WCHS Insurance & Policy

9. New Business

10. Set Meeting Dates

Next regular meeting— November 19, 2020

11. Adjournment

Katie Schmoyer, Director