

# 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, August 6, 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 July 23, 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 Roof
    - 7.3.2 Landscape--west side of building
    - 7.3.3 Southwest lights & ordering bulbs
  - 7.4 Interior Maintenance
  - 7.5 Personnel
  - 7.6 Closed Session
- 8. Unfinished Business**
  - 8.1 WCHS Insurance & Policy
  - 8.2 Second read & approval of FY21 Budget
  - 8.3 First read--Ordinance 21-01
- 9. New Business**
  - 9.1 Policies—Second Review—Collection Management & Evaluation of Challenged Material
- 10. Set Meeting Dates**
  - Next regular meeting— August 20, 2020
- 11. Adjournment**

Katie Schmoyer, Director