

# 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, January 7, 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**
  - Minutes December 10, 2020
  - Review & Recommendation on Closed Session Minutes (FY21, first half of year)
- 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 Electronic Sign
  - 7.4 Interior Maintenance
    - 7.4.1 Lighting Audit—special guest representative Barb
  - 7.5 Policy—2<sup>nd</sup> Read and approval of Personnel Policy, Approval of reformatted policy manual
  - 7.6 Personnel
  - 7.7 Closed Session
- 8. Unfinished Business**
  - 8.1 Official seal library stamp quote for discussion & approval
  - 8.2 Winnebago Community Historical Society Insurance coverage & policy update
- 9. New Business**
  - 9.1 Important Dates Important Dates & Deadlines: FY21: January 2021-August 2021 review
  - 9.2 Approval of Annual Insurance Renewal
  - 9.3 Discussion Public Library Per Capita and Equalization Aid Grant Application requirements
  - 9.4 Open Meetings Act Webinar Discussion
- 10. Set Meeting Dates**

Next regular meeting— January 21, 2021
- 11. Adjournment**