

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, July 9, 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**
 - Approval of closed session minutes for FY20
5. **Public Comment**
6. **Friends of the Library**
7. **Reports, Discussion & Action Items**
 - 7.1 President's Report
 - 7.2 Director's Report
 - Follett Destiny Library Migration Plan
 - 7.3 Grounds Maintenance
 - 7.3.1 Roof
 - 7.4 Interior Maintenance
 - 7.4.1 Live and Learn Construction Grant Update
 - 7.4.2 Nelson Carlson Service work to repair leaks
 - 7.5 Personnel
 - 7.6 Closed Session
8. **Unfinished Business**
 - 8.1 WCHS Insurance & Policy
 - 8.2 FY21 Objectives Assignments
 - 8.3 Pandemic Phased Plan Discussion
9. **New Business**
 - 9.1 Policies
10. **Set Meeting Dates**

Next regular meeting—July 23, 2020
11. **Adjournment**

Katie Schmoyer, Director