

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary
Cali Oberbroeckling, Trustee Staci Thompson, Trustee*

Notice is hereby given that the Winnebago Public Library District, Winnebago County, Illinois, will hold a Committee of the Whole 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:

COMMITTEE OF THE WHOLE BOARD MEETING AGENDA Thursday, March 21, 2019, 7 pm

- 1. Call to order and Pledge of Allegiance**
- 2. Roll call**
- 3. Additions or corrections to the agenda**
- 4. Reports & discussion**
 - 4.1. Historical Materials project
 - 4.2. Grounds Maintenance
 - 4.2.1. Roof
 - 4.2.2. Objectives
 - 4.3. Interior Maintenance
 - 4.4. Policy Development
 - 4.4.1. 315 Emergency Procedures
 - 4.4.2. 315A Emergency Procedures
 - 4.4.3. 309 Computer Use Policy
 - 4.5. Personnel
- 5. Other Business**
 - 5.1. Board Candidates
- 6. Adjournment**

Katie Schmoyer, Director