

# NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

*Irv Koning, President   Steve Scheider, Vice President   Wanda Cwiklo, Secretary  
Cali Oberbroekling, 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, April 18, 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. Spring Clean-up
    - 4.2.3. Mowing and Trimming Quote
  - 4.3. Interior Maintenance
    - 4.3.1. Renovate main floor bathrooms to comply with ADA standards. (Live & Learn Construction Grant)
  - 4.4. Policy Development
    - 4.4.1. 318 Local History Room Policy
    - 4.4.2. 320 Community/Study Room Policy
  - 6.1.1 Personnel: Closed Session: 5 ILCS 120/2 (1): the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
5. **Other Business**
  - 5.1. Board Candidates
6. **Adjournment**

Katie Schmoyer, Director