

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary Chuck Fricke, Treasurer
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, January 17, 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
 - 4.2.1.1. Goal 3.4: Investigation and implementation of new roof?
 - 4.3. Interior Maintenance
 - 4.3.1.1. Discussion of findings from Nelsons
 - 4.4. Policy Development
 - 4.4.1.1. Reader Advisory Service Policy
 - 4.5. Personnel
5. **Other Business**
 - 5.1. Board Candidates
6. **Adjournment**

Katie Schmoyer, Director