

AGENDA COMMITTEE OF THE WHOLE MEETING

**NOTICE OF BOARD MEETING
WINNEBAGO PUBLIC LIBRARY DISTRICT**

*Irv Kroning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary Chuck, Fricke,
Treasurer*

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, IL 61088. The time and purposes of this meeting are set forth in the following agenda.

**COMMITTEE OF THE WHOLE BOARD MEETING
AGENDA
Thursday January, 18, 2018**

- 1. Call to order and Pledge of Allegiance**
- 2. Roll call**
- 3. Additions or corrections to the agenda**
- 4. Public comment**
- 5. Reports & discussions**
 1. Historical Materials project
 2. Grounds Maintenance
 3. Interior Maintenance
 4. Exterior lighting project
 5. Policy Development
 - a. Unattended Children
 - b. Sexual Harassment
 6. Personnel
- 6. Other Business**
- 7. Adjournment**