

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, October 18 2018, 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
 - 4.3. Interior Maintenance
 - 4.4. Policy Development
 - 4.4.1. Discussion on iPad Technology Checkout
 - 4.4.2. Discussion on STEM Kit Checkout
 - 4.5. Personnel
5. **Other Business**
 - 5.1. PrairieCat Membership Participation cost proposal with special guest Carolyn Coulter: Library software transfer under consideration for upcoming per capita grant request.
6. **Adjournment**

Katie Schmoyer, Director