

**AGENDA COMMITTEE OF THE WHOLE MEETING**

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

*Irv Koning, President Steve Scheider, Vice President Wanda Cwiklo, Secretary Chuck Fricke, Treasurer  
Staci Thompson, Trustee Cali Oberbroekling, 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, IL 61088. The time and purposes of this meeting are set forth in the following agenda.

**COMMITTEE OF THE WHOLE BOARD MEETING  
AGENDA**

**Thursday, May 17, 2018 at 7:00 p.m.**

- 1. Call to order and Pledge of Allegiance**
- 2. Roll call**
- 3. Additions or corrections to the agenda**
- 4. Public comment**
- 5. Other Business - Budget**
- 6. Reports & discussions**
  1. Historical Materials project
  2. Grounds Maintenance
  3. Interior Maintenance
  4. Exterior lighting project
  5. Policy Development
  6. Personnel
    - a. Closed session: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 7. Adjournment**