

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Pat Wakeley, 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, 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 September 21, 2017, 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. Exterior Lighting Project
 - 4.4. Policy Development/Approval
 - 4.5. Personnel
5. **Board Member Appointments****Other Business**
6. **Adjournment**

Pat Wakeley, Secretary