

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 Oberbroeckling

Notice is hereby given that the Winnebago Public Library District, Winnebago County, Illinois, will hold a Regular Board 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:

REGULAR BOARD MEETING AGENDA Thursday, July 5, 2018, 7:00 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or corrections to the agenda**
4. **Approval of meeting minutes**
 - Regular Board Meeting
 - Committee of the Whole Board Meeting
5. **Public Comment**
6. **Reports & Action Items**
 - 6.1 Friends of the Library Report
 - 6.2 President's Report
 - 6.3 Library Director's Report
 - 6.4 Treasurer's Report
 - 6.4.1 Treasurer's report
 - 6.4.2 Expenditures approval
 - 6.4.3 End of fiscal year budget
 - 6.5 Board Tasks
 - 6.5.1 Historical Records Project (Wakeley)
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Building Projects
 - 6.5.3.1.1 Roof
 - 6.5.3.1.2 Pest Control
 - 6.5.4 Personnel (Koning) ----5ILCS 120/2 © (1) --Library Director—closed session: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
7. **Unfinished Business**
8. **New Business**
8. **Set Meeting Dates**
 - Next COW meeting—July 19, 2018
 - Next regular meeting—August 2, 2018
9. **Adjournment**

Wanda Cwiklo, Secretary