

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 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, September 6, 2018, 6:30 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—No Report
 - 6.4 Treasurer's Report
 - 6.4.1 Treasurer's report
 - 6.4.2 Expenditures approval
 - 6.4.3 Approval Ordinance 19-01 & 19-02
 - 6.5 Board Tasks
 - 6.5.1 Historical Records Project
 - 6.5.2 Grounds Maintenance (Scheider)
 - 6.5.3 Building Projects
 - 6.5.4 Personnel
7. **Unfinished Business**
8. **New Business**
 - 8.1.1 Recommendation to Remove Policy 316 "Staff Assistance to Patrons"
 - 8.1.2 First Read Policy 300 "Reference Service Policy"
 - 8.1.3 Trustee Fact File Chapters 6-10 Summary (Scheider)
9. **Set Meeting Dates**
 - Next COW meeting—September 20, 2018
 - Next regular meeting—October 4, 2018
10. **Adjournment**

Katie Schmoyer, Director