

# 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, January 3, 2019, 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—November and December
  - Committee of the Whole Board Meeting—November and December
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 WIPFLI Audit Report and Approval
  - 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**
  - 7.1..1. Policy 304 Use of Materials
8. **New Business**
  - 8.1.1 Board Candidates
9. **Set Meeting Dates**
  - Next regular meeting—January 17, 2019
10. **Adjournment**

Katie Schmoyer, Director