

NOTICE OF BOARD MEETING WINNEBAGO PUBLIC LIBRARY DISTRICT

Irv Koning, President Steve Scheider, Vice President Chuck Fricke, Treasurer

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 4, 2018, 7 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or Corrections to the Agenda**
4. **Board Secretary Election**
5. **Approval of Meeting Minutes**
 - Regular Board Meeting—December 7, 2017
6. **Public Comment**
7. **Reports & Action Items**
 - 7.1. Friends of the Library Report (Kloster)
 - 7.2. President's Report (Koning)
 - 7.3. Library Director's Report (Schmoyer)
 - 7.4. Treasurer's Report (Fricke)
 - 7.4.1. Treasurer's report
 - 7.4.2. Expenditures approval: December 1-December 31, 2017
 - 7.5. Board Tasks
 - 7.5.1. Historical Materials Project (Wakeley)
 - 7.5.2. Grounds Maintenance (Scheider)
 - 7.5.3. Policy Development/Approval (Schmoyer/Fricke)
 - 7.5.4. Personnel (Koning)
8. **Unfinished Business**
 - 8.1. Interior Maintenance: Flooring Replacement (Schmoyer)
9. **New Business**
 - 9.1. Approve Sexual Harassment Policy Ordinance required by November 2017 statute (Schmoyer)
10. **Set Meeting Dates**
 - Next regular meeting—February 1, 2018
 - Next COW meeting—February 15, 2018
11. **Adjournment**

Irv Koning, Board President