

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 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, October 5, 2017, 7 pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Additions or corrections to the agenda**
4. **Board Member Appointment/Oath of Office**
5. **Approval of meeting minutes**
 - Regular Board Meeting—September 7, 2017
 - Committee of the Whole Board Meeting—September 21, 2017
6. **Public Comment**
7. **Reports & Action Items**
 - 7.1. Friends of the Library Report
 - 7.2. President's Report
 - 7.3. Library Director's Report
 - 7.4. Treasurer's Report
 - 7.4.1. Treasurer's report
 - 7.4.1. Expenditures approval: September 1-September 30, 2017
 - 7.5. Board Tasks
 - 7.5.1. Historical Materials project (Wakeley)
 - 7.5.2. Grounds Maintenance (Scheider)
 - 7.5.3. Exterior Lighting Project (Koning)
 - 7.5.4. Policy Development/Approval (Schmoyer/Fricke)
 - 7.5.5. Personnel (Koning)
8. **Unfinished Business**
 - 8.1. Audit billing (Schmoyer)
9. **New Business**
 - 9.1. Review draft of Ordinance 18-03: Tax Levy
 - 9.2. Board member appointments
10. **Set Meeting Dates**
 - Next COW meeting—October 19, 2017
 - Next regular meeting—November 2, 2017
11. **Adjournment**

Pat Wakeley, Secretary