

# 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, 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, November 1, 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 Second Read and Approval Ordinance 19-03
  - 6.5 **Board Tasks**
    - 6.5.1 Historical Records Project
    - 6.5.2 Grounds Maintenance (Scheider)
    - 6.5.3 Building Projects
      - 6.5.3.1.1 Nelson Fire Protection Quote
      - 6.5.3.1.2 Live and Learn Construction Grant Update
    - 6.5.4 Personnel
7. **Unfinished Business**
  - 7.1..1. Policy 305 Use of Materials First Read
  - 7.1..2. Policy 309 Computer Use Policy First Read
  - 7.1..3. Policy 309.5 Technology Check Outs First Read
  - 7.1..4. Policy 309.5-A Technology Check Out Agreement First Read
8. **New Business**
  - 8.1.1 Review Illinois Veterans' History Project—Per Capita Grant Requirement (Director)
9. **Set Meeting Dates**
  - Next COW meeting—November 15, 2018
    - December 20, 2018 COW Meeting???
  - Next regular meeting—December 6, 2018
10. **Adjournment**

Katie Schmoyer, Director